2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046858

Entity Name: EPI-SOUTHWOOD, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 CAROLINA AVENUE SUITE #200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

359 CAROLINA AVENUE SUITE #200 WINTER PARK, FL 32789

FEI Number: 20-2858688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, GRANT T 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUGH, JAMES H JR.

Address: 359 CAROLINA AVENUE, SUITE #200 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM Name: JACOBY, GREG

Address: 359 CAROLINA AVENUE, SUITE #200 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM Name: RIVA, KYLE D

Address: 359 CAROLINA AVENUE, SUITE #200 City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GREG JACOBY MGRM 01/04/2011