2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2006
Secretary of State

DOCUMENT# L05000083323

Entity Name: EPLI WORLDWIDE, LLC

Current Principal Place of Business:	New Principal Place of Business:
215 CELEBRATIONS PLACE STE 500 CELEBRATION, FL 34747	215 CELEBRATIONS PLACE, STE 500 CELEBRATION, FL 34747
Current Mailing Address:	**New Mailing Address:**
215 CELEBRATIONS PLACE STE 500 CELEBRATION, FL 34747	215 CELEBRATIONS PLACE, STE 500 CELEBRATION, FL 34747

FEI Number: 20-3938760 **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:
LOWMAN, WILLIAM R JR 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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:		ADDITIONS/CHANGES:	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MADDEN, JOHN T	Name:	MADDEN, JOHN T
Address:	215 CELEBRATIONS PLACE STE 500	Address:	215 CELEBRATIONS PLACE, STE 500
City-St-Zip:	CELEBRATION, FL 34747	City-St-Zip:	CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN T MADDEN MGR 03/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date