2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 21, 2008
Secretary of State

DOCUMENT# L05000083323

Entity Name: EPLI WORLDWIDE, LLC

Current Principal Place of Business:

215 CELEBRATIONS PLACE, STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATIONS PLACE, STE 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATIONS PLACE, STE 500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATIONS PLACE, STE 200
CELEBRATION, FL 34747

FEI Number: 20-3938760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: MADDEN, JOHN T
Address: 215 CELEBRATIONS PLACE, STE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MADDEN, JOHN T
Address: 1420 CELEBRATIONS PLACE, STE 200
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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 08/21/2008

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