2007 LIMITED LIABILITY COMPANY

Feb 12, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000109543** 02-12-2007 90300 050 ****50.00 1. Entity Name EPOCH-WILDFLOWER, LLC Principal Place of Business Mailing Address 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 60014451 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3779478 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVENUE **SUITE 101** WINTER PARK, FL 32789 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Delete TITLE Change ■ Addition PUGH, JAMES H JR. NAME NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-S1-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change Addition RIVA, KYLE D NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-SI-ZIP **MGRM** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME JACOBY, GREG NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change Addition MEREDITH MCGRATH NAME NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP WINTER PARK, FL 32789 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TILLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME

TITLE

NAME

STREET ADDRESS

CITY-S1-ZIP

MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

☐ Change

☐ Addition

FILED