


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 06, 2006 8:00 am
Secretary of State

02-20-2006 90146 015 *****55.00

DOCUMENT # L05000112577 1. Entity Name EPG 2005 INVESTMENTS LLC																													
Principal Place of Business 1201 S FEDERAL HWY HOLLYWOOD, FL 33020 US			Mailing Address 1201 S FEDERAL HWY HOLLYWOOD, FL 33020 US																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number 20-3827476																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent PICHER, GUY 1201 S FEDERAL HWY HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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.				FL Zip Code																									
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____																									
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		9. MANAGING MEMBERS / MANAGERS																									
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">MGR</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PICHER, GUY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1201 S FEDERAL HWY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>HOLLYWOOD, FL 33020</td> <td></td> </tr> </table>		TITLE	MGR	<input type="checkbox"/> Delete	NAME	PICHER, GUY		STREET ADDRESS	1201 S FEDERAL HWY		CITY - ST - ZIP	HOLLYWOOD, FL 33020		10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"></td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			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 508, Florida Statutes.	
TITLE	MGR	<input type="checkbox"/> Delete																											
NAME	PICHER, GUY																												
STREET ADDRESS	1201 S FEDERAL HWY																												
CITY - ST - ZIP	HOLLYWOOD, FL 33020																												
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																											
NAME																													
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SIGNATURE: <u>GUY Picher</u> GUY PICHER		Date: <u>2/08/06</u>		Daytona Phone #: <u>954-27-3752</u>																									

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02032006 Chg-LLC CR2E083 (11/05)



ATTACHMENT

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

EPG 2005 INVESTMENTS LLC
1201 S FEDERAL HWY
HOLLYWOOD, FL 33020 US

Subject: EPG 2005 INVESTMENTS LLC

Reference Number: L05000112577

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION