

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122455

FILED
Apr 30, 2009
Secretary of State

Entity Name: EPSOM DEVELOPERS, LLC

Current Principal Place of Business:

82 SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3559 PRESERVE LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 576
DESTIN, FL 32450

New Mailing Address:

FEI Number: 20-3999785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: JKP INTERNATIONAL MANAGEMENT INC.
Address: P.O. BOX 576
City-St-Zip: DESTIN, FL 32450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JKP INTERNATIONAL MANAGEMENT, INC.

MGR

04/30/2009

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