

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122455

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** EPSOM DEVELOPERS, LLC

**Current Principal Place of Business:**

3559 PRESERVE LANE  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**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:**

HAWKINS, JOHN W ESQ.  
MATTHEWS JONES & HAWKINS, LLP  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: JOHN W. HAWKINS

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMPS DEVELOPMENT, LLC  
Address: P.O. BOX 6817  
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: AMPS DEVELOPMENT, LLC

MGR

04/29/2011

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