2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036302

Entity Name: EPIC ENGINEERING & CONSULTING GROUP, LLC

FILED Jan 13, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3251 PROGRESS DRIVE STE. A103 ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

898 KINGSBRIDGE DRIVE 270 LAKE DRIVE OVIEDO, FL 32765 US OVIEDO, FL 32765

FEI Number: 20-5909230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHITTALURU, PRASAD V
898 KINGSBRIDGE DRIVE
OVIEDO, FL 32765 US

CHITTALURU, PRASAD V
270 LAKE DRIVE
OVIEDO, FL 32765 US

CHITTALURU, PRASAD V
270 LAKE DRIVE
OVIEDO, FL 32765 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: PRASAD CHITTALURU 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHITTALURU, PRASAD V Address: 270 LAKE DRIVE City-St-Zip: OVIEDO, FL 32765 US

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 Statues.

SIGNATURE: PRASAD CHITTALURU MGRM 01/13/2012