2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071805

Entity Name: EPIC OPPORTUNITY, L.L.C.

FILED Apr 03, 2008 Secretary of State

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

490 SAWGRASS CORPORATE PARKWAY UNIT 110 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY UNIT 110 DAVIE, FL 33325

FEI Number: 20-5264545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARNEY, WILLIAM M ESQ 915 MIDDLE RIVER DRIVE, STE 506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 FUXA, ANDREW JR.
 Name:

 Address:
 490 SAWGRASS CORPORATE PARKWAY UNIT 110
 Address:

 City-St-Zip:
 SUNRISE, FL 33325
 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: ANDREW FUXA JR. MR. 04/03/2008