

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071805

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
DAVIE, FL 33325

New Mailing Address:

11899 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

FEI Number: 20-5264545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, CHAPMAN L ESQ
2699 STIRLING ROAD
SUITE A-201
FORT LAUDERDALE, FL 33312 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: CHAPMAN L. SMITH, ESQ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: FUXA, ANDREW JR.
Address: 490 SAWGRASS CORPORATE PARKWAY UNIT 110
City-St-Zip: SUNRISE, FL 33325

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: ANDREW FUXA, JR

MR.

04/15/2009

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