

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074816

Entity Name: EPA-HRB HOLDINGS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

16250 N.W. 59TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16250 N.W. 59TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 34-2066358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HANLY, ANDREW J
Address: 16250 NW 59TH AVE SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Delete
Name: POULOS, EVANGELOS G
Address: 16250 NW 59TH AVE SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Delete
Name: BARNHILL, RAYMOND L
Address: 16250 NW 59TH AVE SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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

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

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 J. HANLY

MGRM

01/16/2008

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