2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099026

Entity Name: EPIC GLOBAL SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

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

8110 COUNTY ROAD 44, LEG A LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

8110 COUNTY ROAD 44, LEG A LEESBURG, FL 34788

FEI Number: 14-1983053 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:

ISMAIL, ISMAIL A 8110 CR 44 LEG A LEESBURG, FL 34788 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: MGRM () Delete Title: () Change () Addition

 Name:
 ISMAIL, AKRAM A MD
 Name:

 Address:
 8110 CR44, LEG A
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 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: ISMAIL A. ISMAIL CFO 04/30/2009