

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003935

FILED
Apr 30, 2008
Secretary of State

Entity Name: EPIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD, SUITE 408
ORLANDO, FL 32835

New Principal Place of Business:

750 REFLECTIONS LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD, SUITE 408
ORLANDO, FL 32835

New Mailing Address:

750 REFLECTIONS LANE
WINTER GARDEN, FL 34787

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

Name and Address of Current Registered Agent:

BURDEN, NICHOLAS
2295 SOUTH HIAWASSEE ROAD, SUITE 408
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BURDEN, NICHOLAS
750 REFLECTIONS LANE
WINTER GARDEN, FL 34787 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURDEN, NICHOLAS
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: DESAI, VINCE
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: SAMAROO, MAHENDRA
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURDEN, NICHOLAS
Address: 750 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: MGR (X) Change () Addition
Name: SAMAROO, MAHENDRA
Address: 7463 CONROY WINDERMERE RD., STE D
City-St-Zip: ORLANDO, FL 32835

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: NICHOLAS BURDEN

MGR

04/30/2008

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