

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003935

FILED
Apr 30, 2009
Secretary of State

Entity Name: EPIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

750 REFLECTIONS LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1507 S. HIAWASSEE RD., STE 211
ORLANDO, FL 32835

Current Mailing Address:

750 REFLECTIONS LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-8414228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (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: MGRM (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

MGRM

04/30/2009

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