

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003935

FILED
Apr 29, 2011
Secretary of State

Entity Name: EPIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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: MGRM
Name: BURDEN, NICHOLAS
Address: 750 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: MGRM
Name: BURDEN, GARY
Address: P.O. BOX 1747
City-St-Zip: ORLANDO, FL 32802

I hereby 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

04/29/2011

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