

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007255

FILED
Apr 15, 2008
Secretary of State

Entity Name: EPIC INNOVATIONS INTERNATIONAL LLC

Current Principal Place of Business:

1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

404 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

404 UNITED DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-8264772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHM, JEFFREY A
1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

RAHM, JEFFREY A
404 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168 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: JEFFREY RAHM

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAHM, JEFFREY A
Address: 1501 AIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAHM, JEFFREY A
Address: 404 UNITED DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JEFFREY A RAHM

MGR

04/15/2008

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