

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007255

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EPIC INNOVATIONS INTERNATIONAL LLC

**Current Principal Place of Business:**

404 UNITED DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

404 UNITED DRIVE  
BUILDING B  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

404 UNITED DR  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

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  
404 UNITED DRIVE  
NEW SMYRNA BEACH, FL 32168      US

**Name and Address of New Registered Agent:**

RAHM, JEFFREY A  
404 UNITED DRIVE  
BUILDING B  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2009

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: COO      ( ) Change (X) Addition  
Name: TAYLOR, DIANE  
Address: 111 BRINY AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

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 RAHM

MR

04/29/2009

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