

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007255

FILED
Jan 05, 2010
Secretary of State

Entity Name: EPIC INNOVATIONS INTERNATIONAL LLC

Current Principal Place of Business:

404 UNITED DRIVE
BUILDING B
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RAHM, JEFFREY A
404 UNITED DRIVE
BUILDING B
NEW SMYRNA BEACH, FL 32168 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: CEO
Name: RAHM, JEFFREY A
Address: 404 UNITED DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: COO
Name: JONIEC, AL
Address: 110 INTERLACHEN COURT
City-St-Zip: AIKEN, SC 29803

Title: CFO
Name: CARLSON, DEAN
Address: 3 SUNSHINE BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174

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: JEFFREY A RAHM

CEO

01/05/2010

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