2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEDIBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L07000049533 02-14-2008 90101 001 ***277.50 1. Entity Name EPI-WILDFLOWER, LLC Principal Place of Business Mailing Address 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number, do-0145 333 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVENUE **SUITE 101** WINTER PARK, FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PUGH, JAMES H JR NAME NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACOBY, GREG NAME NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP MGRM TITLE ☐ Delete nn F ☐ Change ☐ Addition NAME RIVA; KYLE D NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-ST-7IP MGRM Addition TITLE ☐ Delete TITLE ☐ Change MEREDITH MIGRATH NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK 6L32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Feb 14, 2008 8:00 am

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