

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091727

FILED
May 03, 2010
Secretary of State

Entity Name: EPIC OUTDOOR ENTERTAINMENT, LLC

Current Principal Place of Business:

413 OAK PLACE
BLDG. 4, UNIT F
PT. ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

PO BOX 1953
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 26-0899243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WAGNER, MARTHA T
413 OAK PLACE
BLDG. 4, UNIT F
PT. ORANGE, FL 32127 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNFEST GROUP LLC
Address: 413 OAK PLACE, #4-F
City-St-Zip: PT. ORANGE, FL 32127 US

Title: MGR
Name: WAGNER, STRAUN S
Address: 1603 N INDIAN RIVER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SUNFEST GROUP / MARTHA WAGNER

MGR

05/03/2010

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