2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091727

Entity Name: EPIC OUTDOOR ENTERTAINMENT, LLC

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 1953 NEW SMYRNA BEACH, FL 32170

FEI Number: 26-0899243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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. ORÁNGE, 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:

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

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 Statues.

SIGNATURE: SUNFEST GROUP **MGR** 04/18/2011