

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124749

FILED
May 21, 2011
Secretary of State

Entity Name: EPR GROUP II, LLC

Current Principal Place of Business:

1219 THOMAS DR.
UNIT #95
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1088
JONESBORO, GA 30237 US

New Mailing Address:

PO BOX 19069
PANAMA CITY BEACH, FL 32417 US

FEI Number: 41-2262102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RONALD J
2000 COCO PLUM DR.
UNIT #1401
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BERRY, RONALD J
20011 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: RONALD J BERRY

05/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRY, RONALD J
Address: 20011 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR
Name: DANIEL, GWEN L
Address: 2804 CARNES RD.
City-St-Zip: JONESBORO, GA 30236 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 Statutes.

SIGNATURE: RONALD J BERRY

MGR

05/21/2011

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