

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003364

Entity Name: EPOS AND EPONA, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1031 1ST ST SOUTH - # 301
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1809 1ST ST NORTH - # 701
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1031 1ST ST SOUTH - # 301
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1809 1ST ST NORTH-#701
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-1789304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MARK
1031 1ST ST SOUTH - # 301
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON, MARK
1809 1ST ST NORTH - # 701
JACKSONVILLE BEACH, FL 32250 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTERSON, MARK
Address: 1031 1ST ST SOUTH - # 301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: DANISAVAGE, GAIL
Address: 1031 1ST ST SOUTH - # 301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, MARK
Address: 1809 1ST ST NORTH - # 701
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: DANISAVAGE, GAIL
Address: 1809 1ST ST NORTH - # 701
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK PATTERSON

MGRM

01/05/2009

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