

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003364

Entity Name: EPOS AND EPONA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: MGRM
Name: PATTERSON, MARK
Address: 1809 1ST ST NORTH - # 701
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: MARK PATTERSON

MM

01/05/2010

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