2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021164

Entity Name: EPICSAGA ENTERTAINMENT, LLC

FILED Apr 14, 2011 Secretary of State

Date

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

15505 BELLANCA LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15505 BELLANCA LANE WELLINGTON, FL 33414

FEI Number: 22-3976933 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:

ZMIJEWSKI, MARCY 15505 BELLANCA LANE WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZMIJEWSKI, MARK
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: ZMIJEWSKI, CHESTER Address: 15505 BELLANCA LANE City-St-Zip: WELLINGTON, FL 33414

Title: ST

Name: ZMIJEWSKI, MARCY
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARCY ZMIJEWSKI SECR 04/14/2011