

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029777

FILED
Mar 27, 2009
Secretary of State

Entity Name: EPIC PROPERTIES OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

1798 S. WOODLAND BLVD.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2076
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 26-2249799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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 () Delete
Name: EPIC THEATRES OF ST., AUGUSTINE, IN C .
Address: 1798 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPIC PROPERTIES HOLD, INGS, LLC
Address: 1798 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720 US

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: WILLIAM F. DEMARSH

SEC

03/27/2009

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