2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062215

Entity Name: EPIC101 LLC

FILED Jun 24, 2009 Secretary of State

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

206 OSCEOLA ST.

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

206 OSCEOLA ST. 4000 MESSINA DR. AUBURNDALE, FL 33823 US LAKE MARY, FL 32746

FEI Number: 26-3007780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHWW, INC. 390 N. ORANGE AVE. SUITE 1500 ORLANDO, FL 32801 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: AULD, DAVID V. Name: AULD, ROBERT

 Address:
 206 OSCEOLA ST.
 Address:
 Address:
 4000 MESSINA DR.

 City-St-Zip:
 AUBURNDALE, FL 33823 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRETT, JAMES R
 Name:

 Address:
 206 OSCEOLA ST.
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:SPANO, RALPHName:Address:206 OSCEOLA ST.Address:City-St-Zip:AUBURNDALE, FL 33823 USCity-St-Zip:

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: ROBERT AULD MGR 06/24/2009