

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098366

FILED
Aug 21, 2009
Secretary of State

Entity Name: EPIC WRAPS LLC

Current Principal Place of Business:

1325 RIVA CIRCLE
CALLAWAY, FL 32404 US

New Principal Place of Business:

1134 TAMMY LN.
CALLAWAY, FL 32404 US

Current Mailing Address:

1325 RIVA CIRCLE
CALLAWAY, FL 32404 US

New Mailing Address:

1134 TAMMY LN.
CALLAWAY, FL 32404 US

FEI Number: 26-3801508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, JOHN L III
224 H.L. SUDDUTH CIRCLE
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

WALKER, JOHN L III
1134 TAMMY LN.
CALLAWAY, FL 32404 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: JOHN L. WALKER III

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, JOHN L III
Address: 224 H.L. SUDDUTH CIRCLE
City-St-Zip: CALLAWAY, FL 32404 US

Title: MGR () Delete
Name: MADLIN, AMANDALYN L
Address: 224 H.L. SUDDUTH CIRCLE
City-St-Zip: CALLAWAY, FL 32404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, JOHN L III
Address: 1134 TAMMY LN.
City-St-Zip: CALLAWAY, FL 32404 US

Title: MGR (X) Change () Addition
Name: MADLIN, AMANDALYN L
Address: 1134 TAMMY LN.
City-St-Zip: CALLAWAY, FL 32404 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: JOHN L. WALKER III

MGR

08/21/2009

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