

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098366

Entity Name: EPIC WRAPS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1134 TAMMY LN.
CALLAWAY, FL 32404 US

New Principal Place of Business:

2324 N EAST AVE.
UNIT C
PANAMA CITY, FL 32405 US

Current Mailing Address:

1134 TAMMY LN.
CALLAWAY, FL 32404 US

New Mailing Address:

2324 N EAST AVE.
UNIT C
PANAMA CITY, FL 32405 US

FEI Number: 26-3801508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN L III
1134 TAMMY LN.
CALLAWAY, FL 32404 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: MGR
Name: WALKER, JOHN L III
Address: 1134 TAMMY LN.
City-St-Zip: CALLAWAY, FL 32404 US

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: JOHN L. WALKER III

MR.

04/30/2010

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