

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099585

FILED
Apr 15, 2009
Secretary of State

Entity Name: EPIC OPPORTUNITY IP, LLC

Current Principal Place of Business:

11899 W. RIDGEVIEW DRIVE
FT. LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

11899 W. RIDGEVIEW DRIVE
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ.
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, CHAPMAN L ESQ.
2699 STIRLING ROAD
SUITE A-201
FT. LAUDERDALE, FL 33312 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: CHAPMAN L SMITH, ESQ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUXA, ANDREW JR
Address: 11899 W. RIDGEVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: ANDREW FUXA JR

MR

04/15/2009

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