

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109211

Entity Name: EPIC STRUCTURES, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

902 CARTER ROAD
UNIT 290
WINTER GARDEN, FL 34787

New Principal Place of Business:

2605 MAITLAND CENTER PARKWAY
SUITE E
MAITLAND, FL 34751

Current Mailing Address:

P.O. BOX 1120
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 26-3796949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, GEORGE H
6841 OSCEOLA DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

DUBOSE, GEORGE H
4500 OLA BEACH DRIVE
MOUNT DORA, FL 32757 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: GEORGE H. DUBOSE

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBOSE, GEORGE H
Address: 4500 OLA BEACH DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: HARRIS, KENNETH A
Address: 4630 SLOEWOOD COURT
City-St-Zip: MT. DORA, FL 32757

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: GEORGE H. DUBOSE

MGR

02/07/2011

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