2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109211

Entity Name: EPIC STRUCTURES, LLC

FILED Jun 15, 2012 Secretary of State

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

2605 MAITLAND CENTER PARKWAY 3700 DOHNAVUR DRIVE SUITE E ZELLWOOD, FL 32798

MAITLAND, FL 34751

Current Mailing Address: New Mailing Address:

P.O. BOX 1120 ZELLWOOD, FL 32798

FEI Number: 26-3796949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

DUBOSE, GEORGE H
6841 OSCEOLA DR
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 06/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUBOSE, GEORGE H Address: 6841 OSCEOLA 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 Statues.

SIGNATURE: GEORGE H. DUBOSE MGRM 06/15/2012