

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049399

FILED
Feb 09, 2010
Secretary of State

Entity Name: EPICE INTERNATIONAL, LLC

Current Principal Place of Business:

125 E. MERRITT ISLAND CAUSEWAY, STE 209
#414
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

125 E. MERRITT ISLAND CAUSEWAY, STE 209
#414
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 27-0278263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPICER, MICHAEL M.D.
4165 S. TROPICAL TRAIL
MERRITT ISLAND, FL FL 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: MGRM
Name: SPICER, MICHAEL M.D.
Address: 4165 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 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: MICHAEL SPICER MGRM 02/09/2010

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