

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097559

FILED
Jan 19, 2010
Secretary of State

Entity Name: EPI OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

15292 FLIGHT PATH DRIVE
SPRING HILL, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

15292 FLIGHT PATH DRIVE
SPRING HILL, FL 34604 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:

ORSATTI, CHAD T ESQ.
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: ROY, JAMES E
Address: 15292 FLIGHT PATH DRIVE
City-St-Zip: SPRING HILL, FL 34604 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: JAMES ROY MGRM 01/19/2010

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