

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097559

FILED
Jan 26, 2011
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:

425 ROMINE COURT
SPRING HILL, FL 34604 US

Current Mailing Address:

15292 FLIGHT PATH DRIVE
SPRING HILL, FL 34604 US

New Mailing Address:

425 ROMINE COURT
SPRING HILL, FL 34604 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 E ROY

MGRM

01/26/2011

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