

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099520

FILED
Jan 15, 2010
Secretary of State

Entity Name: EPIC GIFTS LLC

Current Principal Place of Business:

5000 DOWN POINT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5000 DOWN POINT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-1134525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ALLEN, SCOTT
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: ALLEN, JENNIFER
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: ALLEN, SCOTT
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: ALLEN, JENNIFER
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT ALLEN

PRES

01/15/2010

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