

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110307

FILED
May 01, 2012
Secretary of State

Entity Name: EPIC AUTO WORLD L.L.C.

Current Principal Place of Business:

3500 S. US HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

200 SW ALLAPATTAH RD LOT 32
INDIANTOWN, FL 34956

New Mailing Address:

2431 SW MARQUIS TERR
STUART, FL 34997

FEI Number: 27-3734909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, RAY
200 SW ALLAPATTAH RD LOT 32
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

SCOTT, RAY
2431 SW MARQUIS TERR
STUART, FL 34997 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, RAY E
Address: 3500 S. US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: RAY E. SCOTT

MGR

05/01/2012

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