

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123691

Entity Name: EPINICIA BW TAMPA, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2816 S. MACDILL AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2816 S. MACDILL AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-4109762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHENKAMP, ERIC E
2816 S. MACDILL AVENUE
TAMPA, FL 33629 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: RAHENKAMP, ERIC E
Address: 2816 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: CHRISTIAN FROST HOLDINGS I, LLC
Address: 6095 NW 167TH STREET, SUITE D7
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR
Name: THREE BW, LLC
Address: 2816 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: RAHENKAMP DESIGN GROUP, INC. PROFIT SHARIN
Address: 2816 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 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: ERIC RAHENKAMP

MGRM

01/10/2011

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