

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126785

Entity Name: EPGRO, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

866 TAMIAMI TRAIL
UNIT 5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

866 TAMIAMI TRAIL
UNIT 5
PORT CHARLOTTE, FL 33953

New Mailing Address:

223 TAYLOR ST.
PUNTA GORDA, FL 33950

FEI Number: 32-0326527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, LUCAS
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: CATRON, ERIN
Address: 89 VIVANTE BLVD. #8926
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: SMITH, ROBERTA
Address: 1661 KOHLENBERG AVE.
City-St-Zip: NORTH PORT, FL 34288

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: ERIN CATRON

MGRM

05/01/2012

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