2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126785

Entity Name: EPGRO, LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

866 TAMIAMI TRAIL UNIT 5 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

866 TAMIAMI TRAIL 223 TAYLOR ST.

UNIT 5 PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33953

FEI Number: 32-0326527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, LUCAS 223 TAYLOR STREET PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

CATRON, ERIN Name:

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 Statues.

SIGNATURE: ERIN CATRON **MGRM** 05/01/2012