

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028043

Entity Name: EPIC BOARD SPORTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

350 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

700 KING NEPTUNE LANE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 27-5377216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, JENNIFER M
700 KING NEPTUNE LANE
CAPE CANAVERAL, FL 32920 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: MEACHAM, JENNIFER M
Address: 700 KING NEPTUNE LANE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGRM
Name: MEACHAM, JONATHAN R
Address: 700 KING NEPTUNE LANE
City-St-Zip: CAPE CANAVERAL, FL 32920 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: JENNIFER M MEACHAM

MBR

01/06/2012

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