

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060072

**FILED**  
**Aug 20, 2012**  
**Secretary of State**

**Entity Name:** EPIC REEF LLC

**Current Principal Place of Business:**

4159 ARROW LN.  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

4559 BEE RIDGE RD  
SARASOTA, FL 34233 US

**Current Mailing Address:**

4159 ARROW LN.  
SARASOTA, FL 34232 US

**New Mailing Address:**

**FEI Number:** 90-0724915      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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:** HANCOCK, CHARLES B  
**Address:** 4159 ARROW LN.  
**City-St-Zip:** SARASOTA, FL 34232 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:** CHARLES B HANCOCK

OWNE

08/20/2012

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