

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003408

Entity Name: EIC, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

NCH, 101 CONVENTION CENTER DRIVE
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

NCH, 101 CONVENTION CENTER DRIVE
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 20-2741537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPS, MICHAEL
144 PEACOCK DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

EPPS, BRETT W
144 PEACOCK DRIVE
ALTAMONTE SPRINGS, FL 32701 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: BRETT EPPS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPPS, MICHAEL R
Address: 144 PEACOCK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL EPPS

MGR

04/22/2011

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