

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004369

FILED
Apr 30, 2008
Secretary of State

Entity Name: EPIC MARKETING GROUP, LLC

Current Principal Place of Business:

6500 RIVER PLACE BLVD BLDG 2
STE 204
AUSTIN, TX 78730

New Principal Place of Business:

1408 RUTH AVENUE
AUSTIN, TX 78757

Current Mailing Address:

6500 RIVER PLACE BLVD BLDG 2
STE 204
AUSTIN, TX 78730

New Mailing Address:

206 S WILSON AVENUE
DUNN, NC 28334

FEI Number: 20-5133434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () Delete
Name: DEMGEN, JEFF
Address: 6500 RIVER PLACE BLVD BLDG 2
City-St-Zip: AUSTIN, TX 78730

Title: MGRM () Delete
Name: KING, DENNIS
Address: 6500 RIVER PLACE BLVD BLDG 2
City-St-Zip: AUSTIN, TX 78730

Title: MGRM () Delete
Name: SMITH, WALTER
Address: 6500 RIVER PLACE BLVD BLDG 2
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMGEN, JEFF
Address: 1408 RUTH AVENUE
City-St-Zip: AUSTIN, TX 78757

Title: MGRM (X) Change () Addition
Name: KING, DENNIS
Address: 1122 W BOULEVARD, SUITE 101
City-St-Zip: RACINE, WI 53405

Title: MGRM (X) Change () Addition
Name: SMITH, WALTER
Address: 206 S WILSON AVENUE
City-St-Zip: DUNN, NC 28334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER C SMITH

MGRB

04/30/2008

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