2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004196

Entity Name: EPIC CONSTRUCTORS, LLC

FILED Apr 01, 2011 Secretary of State

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

13544 EADS RD PRAIRIEVILLE, LA 70769

Current Mailing Address: New Mailing Address:

13544 EADS RD P O BOX 587

PRAIRIEVILLE, LA 70769 PRAIRIEVILLE, LA 70769

FEI Number: 04-3843646 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E PARK AVE

TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: ROBARDS, BOB N Address: P O BOX 587

City-St-Zip: PRAIRIEVILLE, LA 70769

Title: MGR

Name: GIBSON, RHONDA D Address: P O BOX 587

City-St-Zip: PRAIRIEVILLE, LA 70769

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: BOB ROBARDS MGR 04/01/2011