

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000153076

Entity Name: EPIC GROUP ONE, LLC

Current Principal Place of Business:

531 AIRPORT NORTH OFFICE PARK
FORT WAYNE, IN 46825

Current Mailing Address:

531 AIRPORT NORTH OFFICE PARK
FORT WAYNE, IN 46825

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ
C/O LAW OFFICE OF CLIFFORD J. HUNT, P.A.
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

Authorized Person(s) Detail :

Title MGR
Name KISTLER, BRIAN
Address 531 AIRPORT NORTH OFFICE PARK
City-State-Zip: FORT WAYNE IN 46825

Title MGR
Name HUNT, ROBIN W
Address 531 AIRPORT NORTH OFFICE PARK
City-State-Zip: FORT WAYNE IN 46825

Title MGR
Name RADCLIFFE, KENNETH
Address 531 AIRPORT NORTH OFFICE PARK
City-State-Zip: FORT WAYNE IN 46825

Title MGR
Name IZZO, FRANK
Address 531 AIRPORT NORTH OFFICE PARK
City-State-Zip: FORT WAYNE IN 46825

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN KISTLER

MGR

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date