2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# M03000002614

Entity Name: EURO-PRO OPERATING LLC

Current Principal Place of Business:

1210 WASHINGTON ST
WEST NEWTON, MA 02465

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON ST
WEST NEWTON, MA 02465

New Mailing Address:

FEI Number: 20-0115430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WP CORP.,
Address: 1210 WASHINGTON ST
City-St-Zip: WEST NEWTON, MA 02465

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EP MIDCO,
Address: 1210 WASHINGTON ST
City-St-Zip: WEST NEWTON, MA 02465

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: BRIAN SEPPA VP 01/19/2009

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