

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118368

FILED
Apr 13, 2007
Secretary of State

Entity Name: EP SALES CONSULTANTS, LLC

Current Principal Place of Business:

2800 NE 203 ST
#A17
AVENTURA, FL 33180

New Principal Place of Business:

2800 NE 203 ST
#A15
AVENTURA, FL 33180

Current Mailing Address:

2800 NE 203 ST
#A17
AVENTURA, FL 33180

New Mailing Address:

2800 NE 203 ST
#A15
AVENTURA, FL 33180

FEI Number: 56-2546429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACEK, ERIC J
2800 NE 203 ST
#A15
AVENTURA, FL 33180 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: MGR () Delete
Name: POLACEK, ERIC J MR.
Address: 2800 NE 203 ST #A17
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLACEK, ERIC J MR.
Address: 2800 NE 203 ST #A15
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC J. POLACEK

MGR

04/13/2007

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