

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052704

FILED
Jan 28, 2010
Secretary of State

Entity Name: EP, LLC

Current Principal Place of Business:

295 WATERSIDE CIRCLE
#101
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

295 WATERSIDE CIRCLE
#101
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-4919171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTNER, EMILIO A
295 WATERSIDE CIR.
#101
MARCO ISLAND, FL 34145 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
Name: PANTNER, EMILIO
Address: 295 WATERSIDE CIRCLE, #101
City-St-Zip: MARCO ISLAND, FL 34145 US

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 Statutes.

SIGNATURE: EMILIO PANTNER MR 01/28/2010

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