2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052704

Entity Name: EP, LLC

FILED Feb 05, 2012 Secretary of State

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

295 WATERSIDE CIRCLE 142 SAXON ST.

#101 MARCO ISLAND, FL 34145 US

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

295 WATERSIDE CIRCLE 142 SAXON ST.

#101 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 20-4919171 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:

PANTNER, EMILIO A PANTNER, EMILIO 295 WATERSIDE CIR. 142 SAXON ST. #101 MARCO ISLAND, FL 34145

US MARCO ISLAND, FL 34145 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: EMILIO PANTNER 02/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PANTNER, EMILIO Name: Address: 142 SAXON ST.

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 Statues.

02/05/2012 SIGNATURE: EMILIO PANTNER **MGR**