2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007
Secretary of State

DOCUMENT# L06000082816

Entity Name: E P T, LLC

Current Principal Place of Business:

730 CREATIVE DRIVE, SUITE 7
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7328
LAKELAND, FL 338077328

New Mailing Address:

FEI Number: 20-5580485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMBATH, PAULA B
730 CREATIVE DRIVE, SUITE 7
LAKELAND, FL 33813 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: DIMBATH, M. PAUL
Address: P.O. BOX 7328
City-St-Zip: LAKELAND, FL 338077328

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: NEWBERG, THOMAS E
Address: 806 LAKE CLARK CT
City-St-Zip: LAKELAND, FL 33813

Title: MGR ( ) Change (X) Addition
Name: NEWBERG, EDWARD M
Address: 1910 CHESTNUTWOOD DR
City-St-Zip: VALRICO, FL 33594

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: M PAUL DIMBATH MGRM 04/06/2007

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