2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082816

Entity Name: EPT, LLC

FILED Apr 20, 2010 Secretary of State

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

730 CREATIVE DRIVE, SUITE 7 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7328

LAKELAND, FL 338077328

FEI Number: 20-5580485 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:

DIMBATH, PAULA B

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730 CREATIVE DRIVE, SUITE 7 730 CREATIVE DRIVE, SUITE 7 LAKELAND, FL 33813 US LAKELAND, FL 33813 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: M. PAUL DIMBATH 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIMBATH, M. PAUL Address: P.O. BOX 7328

City-St-Zip: LAKELAND, FL 338077328

Title: MGR

Name: NEWBERG, THOMAS E Address: 806 LAKE CLARK CT City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: NEWBERG, EDWARD M Address: 1910 CHESTNUTWOOD DR City-St-Zip: VALRICO, FL 33594

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.

SIGNATURE: M. PAUL DIMBATH MGRM 04/20/2010