

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011767

FILED
Apr 10, 2009
Secretary of State

Entity Name: E-POST LLC

Current Principal Place of Business:

250 W. LAKE MARY BLVD.
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

250 W. LAKE MARY BLVD.
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 90-0358896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLYTEK
4185 WEST LAKE MARY BLVD
190
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SIMPLYTEK
250 W LAKE MARY BLVD
190
SANFORD, FL 32773 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: ALAIN GUERRE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRE, ALAIN R
Address: 250 W. LAKE MARY BLVD.
City-St-Zip: SANFORD, FL 32773 US

Title: MGR () Delete
Name: GUERRE, MIRLENE
Address: 250 W. LAKE MARY BLVD.
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN GUERRE

M

04/10/2009

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