

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073170

FILED
Jan 10, 2010
Secretary of State

Entity Name: EXECUTIVE PREPAREDNESS GROUP LLC

Current Principal Place of Business:

3895 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1599
GOLDENROD, FL 32733 15

New Mailing Address:

EPG LLC
PO BOX 1599
GOLDENROD, FL 32733 US

FEI Number: 26-0354196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNEGAY, REGINALD J
3895 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708 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: MGRM
Name: KORNEGAY, REGINALD
Address: 3895 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: SOTO, FELIX
Address: 3895 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: R KORNEGAY

MNGR

01/10/2010

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