

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115939

Entity Name: EPM HOLDINGS, L.L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE SE
APT. 2503
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DRIVE SE
APT. 2503
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STAVROS, GUS A
ONE BEACH DR, SE
APT 2503
SAINT PETERSBURG, FL 33701 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: GUS A. STAVROS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAVROS, GUS A
Address: 1 BEACH DRIVE SE, APT. 2503
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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: GUS A. STAVROS

MGR

01/27/2009

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