

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115939

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

FILED
Jan 15, 2010
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:

STAVROS, GUS A
ONE BEACH DR, SE
APT 2503
SAINT PETERSBURG, FL 33701 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
Name: STAVROS, GUS A
Address: 1 BEACH DRIVE SE, APT. 2503
City-St-Zip: ST. PETERSBURG, FL 33701

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: GUS A STAVROS

MGR

01/15/2010

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