

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083917

FILED
Apr 28, 2009
Secretary of State

Entity Name: E-PLANET MARKETING LLC

Current Principal Place of Business:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

New Principal Place of Business:

2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

New Mailing Address:

2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544

FEI Number: 26-3296725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A CPA
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI-CPA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPLANET TECHNOLOGIES, INC
Address: 12627 LAKE VISTA DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

Title: MGRM () Delete
Name: FLORIDA PROMOTION & SUPPLY INC
Address: 1 TAMPA CITY CENTER SUITE 2505
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FLORIDA PROMOTION & SUPPLY INC
Address: 2240 TWELVE OAKS WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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: E PLANET TECHNOLOGIES INC

MGRM

04/28/2009

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