

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023195

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELECTRONIC PUBLISHERS UNLIMITED, LLC

Current Principal Place of Business:

11523 PALM BRUSH TRL
SUITE 326
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRL
SUITE 326
LAKEWOOD RANCH, FL 34202

New Mailing Address:

8632 WOODBRIAR DRIVE
SARASOTA, FL 34238

FEI Number: 26-4422410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBENS, CONCETTA
11523 PALM BRUSH TRL
SUITE 326
LAKEWOOD RANCH, FL 34202 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: MANZELLA, NATALE
Address: 6609 ARIZONA STREET
City-St-Zip: BRADETON, FL 34281

Title: MGRM
Name: MANZELLA, CATHERINE
Address: 6609 ARIZONA STREET
City-St-Zip: BRADETON, FL 34281

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: NATALE MANZELLA

PRES

02/22/2011

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