2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023195

Entity Name: ELECTRONIC PUBLISHERS UNLIMITED, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11523 PALM BRUSH TRL 8499 SOUTH TAMIAMI TRAIL

SUITE 326 SUITE 243

LAKEWOOD RANCH, FL 34202 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8632 WOODBRIAR DRIVE 8499 SOUTH TAMIAMI TRAIL

SARASOTA, FL 34238 SUITE 243

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: Name and Address of New Registered Agent:

BIBENS, CONCETTA

11523 PALM BRUSH TRL

SUITE 326

LAKEWOOD RANCH, FL 34202 US

BIBENS, CONCETTA

8499 SOUTH TAMIAMI TRAIL
SUITE 243
SARASOTA, FL 34238 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: CONCETTA BIBENS 02/08/2012

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

Title: MGRM

Name: BIBENS, CONCETTA

Address: 8499 SOUTH TAMIAMI TRAIL #243

City-St-Zip: SARASOTA, FL 34238

Title: MGRM

Name: BIBENS, MELFORD

Address: 8499 SOUTH TAMIAMI TRAIL #243

City-St-Zip: SARASOTA, FL 34238

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 Statues.

SIGNATURE: CONCETTA BIBENS MGMR 02/08/2012