

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073254

FILED
Jan 14, 2010
Secretary of State

Entity Name: E P INVESTMENT GROUP, LLC

Current Principal Place of Business:

290 NEW LEAF ROAD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

290 NEW LEAF ROAD
LAMONT, FL 32336

New Mailing Address:

FEI Number: 27-0650459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, PETER
290 NEW LEAF ROAD
LAMONT, FL 32336 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: ROSSI, PETER
Address: 290 NEW LEAF ROAD
City-St-Zip: LAMONT, FL 32336

Title: MGRM
Name: MCKOWN, EARL
Address: 671 HATCHETT
City-St-Zip: LAMONT, FL 32336

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: PETER ROSSI

MGRM

01/14/2010

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