2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091564

Entity Name: E2P INVESTMENTS LLC

FILED Feb 09, 2010 Secretary of State

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

6575 LAKE LORAN WAY LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 740222 BOYNTON BEACH, FL 334740222

FEI Number: 27-0978084 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:

ELLIS, JACQUELINE L 6575 LAKE LORAN WAY LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLIS, JACQUELINE L Address: 6575 LAKE LORAN WAY City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM Name: ELLIS, HARRY T

Address: 6575 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: PERRY, BRIAN R

Address: 2315 N. CONGRESS AVENUE, UNIT 24

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: PERRY, JULIE V

Address: 2315 N. CONGRESS AVENUE, UNIT 24

City-St-Zip: BOYNTON BEACH, FL 33426

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: JULIE PERRY MGRM 02/09/2010