

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038847

Entity Name: EP2M HOLDINGS, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

198 SUMMERSET BRIDGE ROAD
108
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

198 SUMMERSET BRIDGE ROAD
108
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2318120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULIT, DAVID L
198 SUMMERSET BRIDGE ROAD
108
SANTA ROSA BEACH, FL 32459 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: MULIT, DAVID L
Address: 198 SUMMERSET BRIDGE ROAD, #108
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: EDDY, ROBERT W
Address: 11648 GENTILLY ROAD
City-St-Zip: MAPLE GROVE, MN 55369

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: DAVID L. MULIT

CEO

01/29/2011

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