2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038847

Entity Name: EP2M HOLDINGS, LLC

FILED Apr 28, 2012 Secretary of State

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

198 SUMMERSET BRIDGE ROAD 108

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

198 SUMMERSET BRIDGE ROAD 108 SANTA ROSA BEACH, FL 32459

FEI Number: 27-2318120 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:

MULIT, DAVID L 198 SUMMERSET BRIDGE ROAD 108 SANTA ROSA BEACH, FL 32459 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: 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 Statues.

SIGNATURE: DAVID L. MULIT CEO 04/28/2012