

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108706

FILED
Apr 05, 2011
Secretary of State

Entity Name: ELEMENTS OF PERFORMANCE PLANNING SOLUTIONS, LLC

Current Principal Place of Business:

435 MOHAWK LN
BOCA RATON, FL 33487 US

New Principal Place of Business:

10 PROVIDENCE DRIVE
COVINGTON, GA 30016 US

Current Mailing Address:

435 MOHAWK LN
BOCA RATON, FL 33487 US

New Mailing Address:

10 PROVIDENCE DRIVE
COVINGTON, GA 30016 US

FEI Number: 27-3713181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPPS, NORMAN C
435 MOHAWK LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EPPS, NORMAN C
12049 ASHTON MANOR WAY
108
ORLANDO, FL 32828 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: NORMAN C EPPS

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPPS, MICHELLE L
Address: 10 PROVIDENCE DR
City-St-Zip: COVINGTON, GA 30016 US

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: MICHELLE L. EPPS

MGRM

04/05/2011

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