

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108706

FILED
Feb 12, 2012
Secretary of State

Entity Name: ELEMENTS OF PERFORMANCE PLANNING SOLUTIONS, LLC

Current Principal Place of Business:

10 PROVIDENCE DRIVE
COVINGTON, GA 30016 US

New Principal Place of Business:

1747 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Current Mailing Address:

10 PROVIDENCE DRIVE
COVINGTON, GA 30016 US

New Mailing Address:

1747 THE 12TH FAIRWAY
WELLINGTON, FL 33414 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
12049 ASHTON MANOR WAY
108
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

EPPS, NORMAN C
1747 THE 12TH FAIRWAY
WELLINGTON, FL 33414 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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPPS, MICHELLE L
Address: 1747 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 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: NORMAN C. EPPS

P

02/12/2012

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