2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003468

Entity Name: EP2M, L.L.C.

FILED Jan 29, 2011 Secretary of State

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

2 FARMSTEAD CT FLANDERS, NJ 07836

Current Mailing Address: New Mailing Address:

2 FARMSTEAD CT FLANDERS, NJ 07836

FEI Number: 37-1538845 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:
 2 FARMSTEAD CT

 City-St-Zip:
 FLANDERS, NJ 07836

Title: CEO

Name: MULIT, DAVID L
Address: 2 FARMSTEAD CT
City-St-Zip: FLANDERS, NJ 07836

Title: MGRM

 Name:
 EDDY, ROBERT W

 Address:
 11648 GENTILLY RD

 City-St-Zip:
 MAPLE GROVE, MN 55369

Title: PRES

 Name:
 EDDY, ROBERT W

 Address:
 11648 GENTILLY RD

 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: NANCY LEA EVANOWSKY MGR 01/29/2011