

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003468

FILED
Apr 28, 2012
Secretary of State

Entity Name: EP2M, L.L.C.

Current Principal Place of Business:

2 FARMSTEAD CT
FLANDERS, NJ 07836

New Principal Place of Business:

Current Mailing Address:

2 FARMSTEAD CT
FLANDERS, NJ 07836

New Mailing Address:

FEI Number: 37-1538845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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 Statutes.

SIGNATURE: DAVID L. MULIT

CEO

04/28/2012

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