2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001677

Entity Name: EPOLICY PLANNING, LLC

FILED Jan 06, 2012 Secretary of State

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

16914 WATERBEND DR UNIT 168 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

16914 WATERBEND DR UNIT 168 JUPITER, FL 33477

FEI Number: 27-4625611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, DONALD A. 16914 WATERBEND DRIVE UNIT 168 JUPIER, FL 33477 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: COHN, DONALD A

Address: 16914 WATERBEND DRIVE, UNIT 168

City-St-Zip: JUPITER, FL 33477

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: DONALD COHN PRES 01/06/2012