

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006745

FILED
Jan 05, 2010
Secretary of State

Entity Name: ENGINEERING PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

5510 SW 41ST BLVD.
SUITE 205
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5510 SW 41ST BLVD.
SUITE 205
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 01-0666880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: LOFTIS, RICK D
Address: 2928 NW 51ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: ROGERS, J. ROBERT
Address: P.O. BOX 1728
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: RICK LOFTIS

MGRM

01/05/2010

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