

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000006745

**FILED**  
**Jan 04, 2012**  
**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:** 4700 SW ARCHER ROAD, APT.85  
**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

01/04/2012

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