2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

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Entity Name: EPI NCL, L.L.C.

Current Principal Place of Business:

4000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1000 OMNI BLVD
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 20-2682236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: MGR
Name: ECONOMOS, NICHOLAS
Address: 4000 N. FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33431 US

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: NICHOLAS ECONOMOS MGR 04/08/2010

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