

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041171

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENP, LLC

Current Principal Place of Business:

205 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

667 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

205 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

667 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8862129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, ANDREW M
205 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KELLER, ANDREW M
667 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33410 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: ANDREW KELLER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, ANDREW M
Address: 667 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: THOMAS, HANSEN
Address: 67 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 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 Statutes.

SIGNATURE: ANDREW KELLER

CEO

02/16/2011

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