

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: EPSILON PARTNERS, LLC

Current Principal Place of Business:

3101 N. 12TH AVENUE
SUITE 102
PENSACOLA, FL 32503 US

New Principal Place of Business:

3101 N. 12TH AVENUE
PENSACOLA, FL 32503 US

Current Mailing Address:

3101 N. 12TH AVENUE
SUITE 102
PENSACOLA, FL 32503 US

New Mailing Address:

3101 N. 12TH AVENUE
PENSACOLA, FL 32503 US

FEI Number: 26-0522466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE LEONARD, LLC
3101 N 12TH AVENUE
SUITE 102
PENSACOLA, FL 32503 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: BERUBE, NATHAN J
Address: 7827 TIPPIN AVENUE
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM
Name: LEONARD, STEPHEN W
Address: 3250 HOLLAND RD
City-St-Zip: MCDAVID, FL 32568 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: NATHAN J BERUBE

MGMR

02/01/2011

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