2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L08000078917

Entity Name: EPH320, LLC

Current Principal Place of Business:

505 GLEN CHEEK DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

6075 N. US HWY 1
MELBOURNE, FL 32940 US

Current Mailing Address:

505 GLEN CHEEK DRIVE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENOVICH, JOSEPH F
505 GLEN CHEEK DRIVE
CAPE CANAVERAL, FL 32920 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 ( ) Delete
Name: PENOVICH, JOSEPH F
Address: 505 GLEN CHEEK DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change ( ) Addition
Name: PENOVICH, JOSEPH F
Address: 505 GLEN CHEEK DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH F PENOVICH OWN 03/24/2009

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