

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000078917

FILED
Sep 15, 2011
Secretary of State

Entity Name: EPH320, LLC

Current Principal Place of Business:

6075 N. US HWY 1
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

505 GLEN CHEEK DRIVE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 26-3408791

FEI Number Applied For ()

FEI Number Not Applicable ()

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: PRES
Name: JOSEPH F PENOVICH
Address: 505 GLEN CHEEK DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 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: JOSEPH F PENOVICH

PRES

09/15/2011

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