

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111231

Entity Name: EPS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 61-1607421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIN, HELLEN
1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445 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: MCQUAIN, HELLEN
Address: 1025 N.W. 17TH AVENUE, SUITE D
City-St-Zip: DELRAY BEACH, FL 33445

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: HELLEN MCQUAIN

MGRM

02/16/2010

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