

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: E&P INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

13902 LYNMAR BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13902 LYNMAR BOULEVARD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-1835659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, FRANK M
13902 LYNMAR BOULEVARD
TAMPA, FL 33626 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: ELLSWORTH, JAMES E
Address: 13902 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: PETERSON, FRANK M
Address: 13902 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626

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: FRANK M. PETERSON

MGRM

01/10/2011

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