

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026216

Entity Name: EEPSP, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

215 FIRST STREET NORTH  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

215 FIRST STREET NORTH  
WINTER HAVEN, FL 33881

**New Mailing Address:**

FEI Number: 27-2093283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, BARRY W  
106 AVENUE F SOUTHWEST  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

PHILLIPS, JAMES A  
215 FIRST STREET NORTH  
WINTER HAVEN, FL 33881 US

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: JAMES A PHILLIPS

04/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHILLIPS, JAMES A  
Address: 215 FIRST STREET NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: PHILLIPS, STEPHEN F  
Address: 215 FIRST STREET NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: SALOMON, BRAD R  
Address: 215 FIRST STREET NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: PARRISH, GREGORY N  
Address: 215 FIRST STREET NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES A PHILLIPS

MGR

04/06/2011

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