

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026295

FILED
Jan 27, 2011
Secretary of State

Entity Name: EPSS SUPPLY & FABRICATION, LLC

Current Principal Place of Business:

1417 TRANSMITTER ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1417 TRANSMITTER ROAD
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 1149
LYNN HAVEN, FL 32444

FEI Number: 27-2324348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, SCOTT
112 LAKEVIEW TERRACE
LYNN HAVEN, FL 32444 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: SMALLEY, SCOTT
Address: 112 LAKEVIEW TERRACE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: PITTS, ERIC
Address: 3134 COLLEGE BLVD.
City-St-Zip: LYNN HAVEN, FL 32444

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: SCOTT SMALLEY

MGRM

01/27/2011

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