

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076372

FILED
Feb 07, 2012
Secretary of State

Entity Name: EPA-EXPATIAL PERFORMANCE ALLOYS, LLC

Current Principal Place of Business:

2260 N. US HIGHWAY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

12530 SEMINOLE BEACH RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-3080386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN J
201 NORTH FRANKLIN ST
2100
TAMPA, FL 33602 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: HOFFMAN METALIDE LLC
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: SALVATO, WILLIAM P
Address: 749 BAMBOO DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: HURST, WILLIAM D
Address: 1515 PINE HOLLOW DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR
Name: DULIN, MICHAEL B
Address: 2696 EAST STATE ROAD 61
City-St-Zip: VINCENNES, IN 47591

Title: MGR
Name: WELLS, DAVID S
Address: 1318 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: COCUZZA, MICHAEL J
Address: 6205 BALBOA CIRCLE #206
City-St-Zip: BOCA RATON, FL 33433

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: ALFRED HOFFMAN JR

MGRM

02/07/2012

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