

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005372

Entity Name: EP320 MANAGEMENT, L.L.C.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

7020 FAIN PARK DRIVE, SUITE 5
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

7020 FAIN PARK DRIVE, SUITE 5
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 26-3426534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: B & M MANAGEMENT COMPANY, L.L.C.
Address: 7020 FAIN PARK DRIVE, SUITE 5
City-St-Zip: MONTGOMERY, AL 36117

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: JOHNNY STALLINGS

CONT

02/07/2011

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