

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000422

FILED
Jan 08, 2010
Secretary of State

Entity Name: EPIC AVIATION, LLC

Current Principal Place of Business:

1790 16TH STREET SE
SALEM, OR 97302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12249
SALEM, OR 97309

New Mailing Address:

FEI Number: 93-1069451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: VALLEY GULL, LLC
Address: 1790 16TH STREET SE
City-St-Zip: SALEM, OR 97302

Title: MGRM
Name: BP PRODUCTS NORTH AMERICA, INC.
Address: 28301 FERRY ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: MGRM
Name: N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: MGRM
Name: N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: MGRM
Name: N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: MGRM
Name: N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

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: MICHAEL W. DELK

PRES

01/08/2010

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