

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101931

FILED
Mar 15, 2011
Secretary of State

Entity Name: EPOC BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

6239 DUCK KEY COURT
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6239 DUCK KEY COURT
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 80-0495863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAZZA, DENNIS A
6239 DUCK KEY COURT
TAMPA, FL 33625 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: CASAZZA, DENNIS A
Address: 6239 DUCK KEY COURT
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: VINCI, THOMAS F
Address: 4962 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

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: DENNIS A. CASAZZA

MR.

03/15/2011

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