2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016730

Entity Name: EPOCK TECHNOLOGIES, LLC

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2472-A TALCO HILLS DR 1320 HENDRIX ROAD TALLAHASSEE, FL 32303

US 201

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2472-A TALCO HILLS DR 1320 HENDRIX ROAD TALLAHASSEE, FL 32303 US

TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBLICK, WILLIAM L LIEBLICK, WILLIAM L 2472-A TÁLCO HILLS DR 1320 HENDRIX ROAD

TALLAHASSEE, FL 32303 US 201 TALLAHASSEE, FL 32301 US

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: WILLIAM L LIEBLICK 04/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

LIEBLICK, WILLIAM L LIEBLICK, WILLIAM L Name: Name: Address: 2472-A TALCO HILLS DR. Address: 1320 HENDRIX ROAD City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM L LIEBLICK 04/04/2005