

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009671

Entity Name: EPITASIS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1501 BRIGHTWATERS BLVD. N.E.
ST PETERSBURG, FL 33704

New Principal Place of Business:

1501 BRIGHTWATERS BLVD N.E.
SAINT PETERSBURG, FL 33704

Current Mailing Address:

1501 BRIGHTWATERS BLVD. N.E.
ST PETERSBURG, FL 33704

New Mailing Address:

1501 BRIGHTWATERS BLVD N.E.
SAINT PETERSBURG, FL 33704

FEI Number: 20-0732050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD, STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOLLAY, LYNDAN
1501 BRIGHTWATERS BOULEVARD N.E.
SAINT PETERSBURG, FL 33704 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: LYNDAN N. JOLLAY

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOLLAY, LYNDAN
Address: 1501 BRIGHTWATERS BOULEVARD N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704 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: LYNDAN N. JOLLAY

MGR

04/26/2005

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