

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060086

Entity Name: EPOCH USA, LLC

FILED  
Jan 23, 2007  
Secretary of State

**Current Principal Place of Business:**

3045 DRIFTWOOD WAY  
SUITE 3706  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAULICH, SLACK & WOLFF, P.A.  
5147 CASTELLO DRIVE  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 20-3385891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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 ( ) Delete  
Name: EGGLETON, STEVE  
Address: 3045 DRIFTWOOD WAY, SUITE 3706  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: CLEVELEY, DAVID  
Address: 3045 DRIFTWOOD WAY, SUITE 3706  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVE EGGLETON

MGRM

01/23/2007

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