

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056202

Entity Name: EPOCH COMPANY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8309 FOSTER DRIVE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8309 FOSTER DRIVE
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 26-0251754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BRADY S
8309 FOSTER DRIVE
CHAMPIONS GATE, FL 33896 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: GRAHAM, BRADY S
Address: 8309 FOSTER DRIVE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGR () Delete
Name: TROVER, STEVE P
Address: 2711 FORMOSA BLVD.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRAHAM, REGINA D
Address: 8309 FOSTER DRIVE
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify 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: BRADY S GRAHAM

MGRM

04/30/2008

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