

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001846

Entity Name: EPIC FINANCIAL, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1407 ROUTE 9
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

1407 ROUTE 9
CLIFTON PARK, NY 12065

New Mailing Address:

629 PLANK ROAD
151
CLIFTON PARK, NY 12065

FEI Number: 14-1834075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAZEALE, HOPKINS P III
HORIZON CHARTERS, LLC
5053 OCEAN BOULEVARD
SARASOTA, FL 34242 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/MEMBERS:

Title: MGR () Delete
Name: DION, PAUL E
Address: 14 MONTGOMERY WAY
City-St-Zip: CLIFTON PARK, NY 12065

Title: MGR (X) Delete
Name: HAUSMAN, MATTHEW
Address: 629 PLANK ROAD, BOX 142
City-St-Zip: CLIFTON, NY 12065

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 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: PAUL E. DION

MGR

07/12/2004

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