2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002163

Entity Name: EPIPHANY WORLDWIDE, LLC

FILED Apr 28, 2010 Secretary of State

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

4615 GULF BLVD. 3346 49TH ST N SUITE 118 SUITE 109

ST. PETERSBURG, FL 33706 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

4615 GULF BLVD. 3346 49TH ST N SUITE 118 SUITE 109

ST. PETERSBURG, FL 33706 ST. PETERSBURG, FL 33710

FEI Number: 04-3733251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTA, GIUSEPPE L
4615 GULF BLVD.
SUITE 118
COSTA, GIUSEPPE L
3346 49TH ST N
SUITE 109

ST. PETERSBURG, FL 33706 US ST. PETERSBURG, FL 33710 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COSTA, GIUSEPPE L Address: 3346 49TH ST N

City-St-Zip: ST. PETERSBURG, FL 33710

I hereby 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 Statues.

SIGNATURE: G L COSTA MGMR 04/28/2010