

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000029

FILED
Apr 28, 2006
Secretary of State

Entity Name: EPIPHANY MARKETING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7492 DEER CROSSING COURT
SARASOTA, FL 34240

New Principal Place of Business:

3205 SOUTHGATE CIRCLE SUITE 1
SARASOTA, FL 34239

Current Mailing Address:

7492 DEER CROSSING COURT
SARASOTA, FL 34240

New Mailing Address:

P O BOX 5919
SARASOTA, FL 34277

FEI Number: 65-1146208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID G
7492 DEER CROSSING COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

JOHNSON, DAVID G
3205 SOUTHGATE CIRCLE SUITE 1
SARASOTA, FL 34239 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: DAVID G. JOHNSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DAVID G
Address: 7492 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DAVID G
Address: 3205 SOUTHGATE CIRCLE SUITE 1
City-St-Zip: SARASOTA, FL 34239

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: DAVID G. JOHNSON

MGRM

04/28/2006

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