2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000029

Entity Name: EPIPHANY MARKETING, LIMITED LIABILITY COMPANY

FILED Apr 21, 2010 Secretary of State

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

7492 DEER CROSSING COURT 2344 BEE RIDGE ROAD SARASOTA, FL 34240 SUITE 115

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

PO 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: Name and Address of New Registered Agent:

JOHNSON, DAVID G
7492 DEER CROSSING COURT
SARASOTA, FL 34240 US
SARASOTA, FL 34230 US
SUITE 115
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 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, DAVID G

Address: 2344 BEE RIDGE ROAD, STE 115

City-St-Zip: SARASOTA, FL 34239

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: DAVID G. JOHNSON MGRM 04/21/2010