

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002163

Entity Name: EPIPHANY WORLDWIDE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

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

Name and Address of Current Registered Agent:

COSTA, GIUSEPPE L
5621 PARK ST. NO.
ST. PETERSBURG, FL 33709 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: COSTA, GIUSEPPE L
Address: 5621 PARK ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

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 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: G.L. COSTA

PRES

04/28/2006

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