

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002163

FILED
Apr 28, 2010
Secretary of State

Entity Name: EPIPHANY WORLDWIDE, LLC

Current Principal Place of Business:

4615 GULF BLVD.
SUITE 118
ST. PETERSBURG, FL 33706

New Principal Place of Business:

3346 49TH ST N
SUITE 109
ST. PETERSBURG, FL 33710

Current Mailing Address:

4615 GULF BLVD.
SUITE 118
ST. PETERSBURG, FL 33706

New Mailing Address:

3346 49TH ST N
SUITE 109
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:

COSTA, GIUSEPPE L
4615 GULF BLVD.
SUITE 118
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

COSTA, GIUSEPPE L
3346 49TH ST N
SUITE 109
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 Statutes.

SIGNATURE: G L COSTA

MGMR

04/28/2010

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