2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026735

Entity Name: EPIPHANY PARTNERS, LLC

FILED Apr 30, 2004 Secretary of State

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

2221 LEE ROAD 20 N. ORANGE AVENUE SUITE 15A SUITE 1400

WINTER PARK, FL 32789 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2221 LEE ROAD 20 N. ORANGE AVENUE SUITE 15A SUITE 1400

WINTER PARK, FL 32789 ORLANDO, FL 32801

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

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

INFANTINO, THOMAS V JR.

180 SOUTH KNOWLES AVENUE

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WINTER PARK, FL 32789 US

PEREZ, TICO A

200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32802 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: TICO A. PEREZ 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MURPHY, JOHN J
 Name:
 JITTU, DANIEL

 Address:
 2221 LEE ROAD - SUITE 15A
 Address:
 20 N. ORANGE AVE., SUITE 1400

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANE WILLIAMS AA 04/30/2004