

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013190

FILED
Apr 29, 2010
Secretary of State

Entity Name: EPIPHANY HOLDINGS, LLC

Current Principal Place of Business:

11515 66TH ST N
LARGO, FL 33773

New Principal Place of Business:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

11515 66TH ST N
LARGO, FL 33773

New Mailing Address:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 51-0534696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, EDWARD
BANK OF AMERICA PLAZA SUITE 2800
101 KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: JUSTIN ABERNATHY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABERNATHY, JUSTIN
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

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: JUSTIN ABERNATHY

MGR

04/29/2010

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