

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062546

Entity Name: ONE EPIPHANY LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 4792
TAMPA, FL 336774792

New Principal Place of Business:

PO BOX 18502
TAMPA, FL 33679

Current Mailing Address:

PO BOX 4792
TAMPA, FL 336774792

New Mailing Address:

PO BOX 18502
TAMPA, FL 33679

FEI Number: 82-0554339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARIE-JOSEPHINE ROYALL
902 S ROME AVENUE
TAMPA, FL 33606 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: MARIE-JOSEPHINE ROYA, LL
Address: 902 S ROME AVENUE
City-St-Zip: TAMPA, FL 33606

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: MARIE-JOSEPHINE ROYALL

MM

08/14/2006

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