

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101489

FILED
Jan 29, 2009
Secretary of State

Entity Name: EPIPHANY ENTERPRISES, LLC

Current Principal Place of Business:

372 BAILEY STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 202
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-3785381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, JENNIFER
P.O. BOX 202
372 BAILY STREET
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

BURCH, JENNIFER
372 BAILY STREET
BOCA GRANDE, FL 33921 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCH, KENNETH L
Address: P.O. BOX 202
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: BURCH, JENNIFER C
Address: P.O. BOX 202
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: MILLER, BRUCE
Address: 4106 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: MILLER, CHERYL
Address: 4106 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER BURCH

MGRM

01/29/2009

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