

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098312

Entity Name: EPIPHANY LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1028 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

1028 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD STE 1500
JACKSONVILLE, FL 32207 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: MGR
Name: JAMES, STAMAN A
Address: 1028 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: BENNETT, TERESA F
Address: 1028 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

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: JAMES STAMAN

MGR

01/05/2011

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