2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023125

Entity Name: E-PIPHANY3, LLC

FILED May 01, 2009 Secretary of State

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

6401 SPYGLASS LANE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6401 SPYGLASS LANE BRADENTON, FL 34202

FEI Number: 90-0351642 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: Name and Address of New Registered Agent:

BURN, ANNA BURNS, ANNA

6401 SPYGLASS LANE 6401 SPYGLASS LANE

BRADENTON, FL 34202 US US BRADENTON, FL 34202

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: ANNA BURNS 05/01/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete

(X) Change () Addition SARASON, JENNIFER BURNS, ANNA Name: Name: Address: 5591 CANNES CIR., #204 Address: 6401 SPYGLASS LANE City-St-Zip: SARASOTA, FL 34231 City-St-Zip: BRADENTON, FL 34202

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

Name: ANNA, BURNS Name: Address: 6401 SPYGLASS LANE Address: City-St-Zip: BRADENTON, FL 34202 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: ANNA BURNS 05/01/2009