

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000077482

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** THEOPHANY LLC

**Current Principal Place of Business:**

36750 US HWY 19  
2035  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

1221 KERSFIELD CIRCLE  
LAKE MARY, FL 32746

**Current Mailing Address:**

36750 US HWY 19  
2035  
PALM HARBOR, FL 34684

**New Mailing Address:**

1221 KERSFIELD CIRCLE  
LAKE MARY, FL 32746

**FEI Number:** 26-4056056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOULIANOS, MICHAEL T  
36750 US HWY 19 NORTH  
2035  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

KOULIANOS, MICHAEL T  
1221 KERSFIELD CIRCLE  
LAKE MARY, FL 32746 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: MICHAEL T. KOULIANOS

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KOULIANOS, MICHAEL T  
Address: 1221 KERSFIELD  
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL T.KOULIANOS

MGRM

03/04/2010

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