

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020381

FILED  
Jan 04, 2005  
Secretary of State

**Entity Name:** EQUITY FINANCE & INVESTMENT CO. LLC

**Current Principal Place of Business:**

3465 BONITA BEACH ROAD, UNIT 12  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

426 KING GEORGE RD  
WOODBIDGE, NJ 07095

**Current Mailing Address:**

PO BOX 2551  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

426 KING GEORGE RD  
WOODBIDGE, NJ 07095

FEI Number: 32-0025949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADAMS, DENNIS  
26773 HICKORY BLVD., APT. 2A  
BONITA SPRINGS, FL 33139 US

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

ADAMS, DENNIS  
426 KING GEORGE RD  
WOODBIDGE NJ, FL 07095 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: \_\_\_\_\_

01/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ADAMS, DENNIS  
Address: 26773 HICKORY BLVD., APT. 2A  
City-St-Zip: BONITA SPRINGS, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ADAMS, DENNIS  
Address: 426 KING GEORGE RD  
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS ADAMS

MGRM

01/04/2005

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