

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# L02000020381

Entity Name: EQUITY FINANCE & INVESTMENT CO. LLC

Current Principal Place of Business:

426 KING GEORGE RD
WOODBIDGE, NJ 07095

New Principal Place of Business:

Current Mailing Address:

426 KING GEORGE RD
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 32-0025949 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: DENNIS ADAMS

MGRM

07/30/2007

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