

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023471

FILED
Sep 02, 2008
Secretary of State

Entity Name: EQUITY ENERGY ENTERPRISES, LLC

Current Principal Place of Business:

1432 SW 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1432 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 47-0887429 **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:

PRAHL, JOHN T
12376 SW 82ND AVENUE
PINECREST, FL 33156 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 () Delete
Name: MACDONALD, JOHN
Address: 17517 SOUTH 169TH EAST AVE
City-St-Zip: BIXBY, OK 74008

Title: MGR () Delete
Name: CANO, JORGE
Address: 1432 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE CANO

MGR

09/02/2008

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