

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 31, 2006
Secretary of State**

DOCUMENT# L03000014317

Entity Name: EQUILATES, LLC

Current Principal Place of Business:

13329 POLO CLUB RD #A206
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13329 POLO CLUB RD #A206
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 54-2108516 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:

MCCARTHY, KEVIN
4903 SO. DIXIE HWY
WEST PALM BEACH, FL 33405 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: STEINER, BETSY
Address: 13329 POLO CLUB RD #A206
City-St-Zip: WELLINGTON, FL 33414

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 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: BETSY STEINER

MGR

07/31/2006

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