

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053618

FILED
Mar 10, 2004
Secretary of State

Entity Name: EQUITY CONSTORTIUM, L.L.C.

Current Principal Place of Business:

521 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

521 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL ST. JOHN RAMBANA, ESQUIRE
RAMBANA & RICCI, P.A.
521 EAST TENNESSEE ST.
TALLAHASSEE, FL 32308 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/MEMBERS:

Title: MGR () Delete
Name: NEIL ST. JOHN RAMBAN, A, ESQ.
Address: 521 EAST TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: RICCI, ELIZABETH M ESQ
Address: 521 EAST TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

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 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: NEIL ST. JOHN RAMBANA, ESQ. MGR 03/10/2004

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