2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053618

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

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

521 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

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

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

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEIL ST. JOHN RAMBAN, A, ESQ.
 Name:

 Address:
 521 EAST TENNESSEE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICCI, ELIZABETH M ESQ
 Name:

 Address:
 521 EAST TENNESSEE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: ELIZABETH M. RICCI, ESQ. MGR 02/27/2007