

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053980

Entity Name: EQUIFLEX PROPERTIES LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1963 SOUVENIR DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

2898 66TH STREET N
SUITE # 5
ST PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 5782
CLEARWATER, FL 33758

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:

BARRETT, MARTIN P
1963 SOUVENIR DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BARRETT, MARTIN P TRUSTEE
2898 66TH STREET N
SUITE # 5
ST PETERSBURG, FL 33701 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: MARTIN P. BARRETT., TRUSTEE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM Delete
Name: BARRETT, MARTIN P
Address: 1963 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM Delete
Name: BEAKEY, JAMES J
Address: PO BOX 14322
City-St-Zip: CLEARWATER, FL 33766

Title: MGRM Delete
Name: SHOOK, EDWARD
Address: 7815 FIRESTONE WAY
City-St-Zip: BAYONET POINT, FL 34667

Title: MGRM Delete
Name: HENSLEY, EDWARD
Address: 2814 WINDRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: BARRETT, MARTIN P
Address: P.O. BOX 5782
City-St-Zip: CLEARWATER, FL 33758

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

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 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: MARTIN P. BARRETT

MGRM

02/01/2005

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