

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053980

FILED  
Feb 18, 2006  
Secretary of State

Entity Name: EQUIFLEX PROPERTIES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5782  
CLEARWATER, FL 33758

**New Mailing Address:**

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

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

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

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

BARRETT, MARTIN P TRUSTEE  
2898 66TH STREET N  
SUITE # 5  
ST PETERSBURG, FL 33710 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

02/18/2006

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARRETT, MARTIN P TRUSTEE  
Address: P.O. BOX 5782  
City-St-Zip: CLEARWATER, FL 33758

Title: MGR (X) Change ( ) Addition  
Name: BEAKEY, JAMES J TRUSTEE  
Address: PO BOX 14322  
City-St-Zip: CLEARWATER, FL 33766

Title: MGR (X) Change ( ) Addition  
Name: SHOOK, EDWARD TRUSTEE  
Address: 7815 FIRESTONE WAY  
City-St-Zip: BAYONET POINT, FL 34667

Title: MGR (X) Change ( ) Addition  
Name: HENSLEY, EDWARD TRUSTEE  
Address: 2814 WINDRIDGE DR  
City-St-Zip: HOLIDAY, FL 34691

Title: MGR ( ) Change (X) Addition  
Name: BIG BOY BUYS HOUSES,, TRUST  
Address: 4340 FLORA AVENUE  
City-St-Zip: HOLIDAY, FL 34690

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: MARTIN P. BARRETT, TRUSTEE

MGR

02/18/2006

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