2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004331

Entity Name: ALLIANT EQUITY INVESTMENTS, LLC

FILED Mar 31, 2004 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH, FL 33480

FEI Number: 95-4814777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVE. W. BRADENTON, FL 34205 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

MANAGING MEMBERS/MEMBERS:

P () Delete BROWN, MICHAEL D

Name: BROWN, MICHAEL D
Address: 21550 OXNARD STREET STE 1020
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Date

Name: BROWN, MICHAEL D

Address: 21550 OXNARD STREET STE 1020 City-St-Zip: WOODLAND HILLS, CA 91367

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: MIKE BROWN MGR 03/31/2004