2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004980

Entity Name: PRIMEQUITY, LLC

FILED Feb 09, 2004 Secretary of State

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

12481 TELECOM DRIVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

12481 TELECOM DRIVE TAMPA, FL 33637

FEI Number: 59-3707477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MIDDLETON, THOMAS

 Address:
 8814 VAN FLEET RD

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: MGRM () Delete Name: GRIFFIN, TIMOTHY Address: 4002 LADY PALM CT City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDDLETON, THOMAS G PRES
Address: 8814 VAN FLEET RD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Change () Addition

Name: GRIFFIN, TIMOTHY W
Address: 1308 TRAIL GLEN LANE
City-St-Zip: LUTZ, FL 33549

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: THOMAS G. MIDDLETON PRES 02/09/2004