

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013929

FILED
Apr 21, 2004
Secretary of State

Entity Name: EQUITY FUND I, LLC

Current Principal Place of Business:

800 LAUREL OAK DR., STE. 604
NAPLES, FL 34107

New Principal Place of Business:

800 LAUREL OAK DR., STE. 600
NAPLES, FL 34108

Current Mailing Address:

800 LAUREL OAK DR., STE. 604
NAPLES, FL 34107

New Mailing Address:

800 LAUREL OAK DR., STE. 600
NAPLES, FL 34108

FEI Number: 65-1144846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, S. CHARLES III
800 LAUREL OAK DR., STE. 604
NAPLES, FL 34107

Name and Address of New Registered Agent:

BENNETT, S. CHARLES III
800 LAUREL OAK DR., STE. 600
NAPLES, FL 34108

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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EQUITY VII INVESTMEN, TS & DEV., INC .
Address: 800 LAUREL OAK DRIVE, SUITE 604
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: S CHARLES BENNETT, III

MGRM

04/21/2004

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