

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000445

FILED
Apr 13, 2005
Secretary of State

Entity Name: EQUITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0585169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHAN, DAVID
3201 W. COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAHAN, DAVID
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 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: DAVID KAHAN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EQUITY VENTURES REAL, TY, INC.
Address: 3201 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EQUITY VENTURES REAL, TY, INC.
Address: 3125 W. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: EQUITY VENTURES REALTY, INC

MGRM

04/13/2005

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