

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2004
Secretary of State**

DOCUMENT# L03000000559

Entity Name: EQUIMAX REALTY, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD., SUITE 270
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD., SUITE 270
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 74-3076775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, F. LARRY
7575 DR. PHILLIPS BLVD., SUITE 270
ORLANDO, FL 32809

Name and Address of New Registered Agent:

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: JOSEPH, F. LARRY
Address: 7575 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: ZACKARY, PETER
Address: 7575 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

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

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: F. LARRY JOSEPH

MGRM

02/12/2004

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