

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000559

Entity Name: EQUIMAX REALTY, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

6985 WALLACE ROAD
ORLANDO, FL 32819

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 US

Name and Address of New Registered Agent:

JOSEPH, F. LARRY
1685 ROBERTS LANDING ROAD
WINDERMERE, FL 34786 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:

04/22/2005

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: MGRM (X) Change () Addition
Name: JOSEPH, F. LARRY
Address: 1685 ROBERTS LANDING ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: ZACKARY, PETER
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

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

MGR

04/22/2005

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