2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021024

FILED Apr 13, 2004 Secretary of State

Entity Name: EQUITY ADVISORS OF SOUTH FLORIDA, L.L.C.

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

12 BENTWOOD ROAD 9910 ALT A1A #702

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

12 BENTWOOD ROAD 9910 ALT A1A #702

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1195568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHARF, MICHAEL 12 BENTWOOD ROAD PALM BEACH GARDENS, FL 33418

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:SCHARF, MICHAELName:Address:12 BENTWOOD ROADAddress:City-St-Zip:PALM BEACH GARDENS, FL 33418City-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: MICHAEL SCHARF MGRM 04/13/2004