

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024196

Entity Name: RELATED EQUITIES, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1057 SOUTH CLEARVIEW AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1057 SOUTH CLEARVIEW AVE.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 14-1888944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, MICHAEL B
1057 S. CLERVIEW AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PRESTON, MICHAEL B
1057 S. CLEARVIEW AVE.
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

03/10/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRESTIN, MICHAEL B
Address: 1057 S. CLEARVIEW AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESTON, MICHAEL B
Address: 1057 S. CLEARVIEW AVE.
City-St-Zip: TAMPA, FL 33629

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 B. PRESTON

MGMR

03/10/2005

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