2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025653

Entity Name: R & W EQUITIES, LLC

FILED Jan 22, 2005 Secretary of State

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

7632 RICHLAND ST.

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

7632 RICHLAND ST. WESLEY CHAPEL, FL 33544

FEI Number: 20-0094877 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:

HOCK, RONALD G ELLROD, MATTHEW D 101 E. KENNEDY BLVD, STE 2800 6642 ROWAN RD.

TAMPA, FL 33602 US NEW PORT RICHEY, FL 34653 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: MATTHEW ELLROD 01/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 RUBRIGHT, JOHN P
 Name:

 Address:
 7632 RICHLAND ST.
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:

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

 Name:
 WATSON, CRAIG
 Name:
 RUBRIGHT, JOANN

 Address:
 17128 DOWNS DR.
 Address:
 7632 RICHLAND ST.

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: JOHN RUBRIGHT MGRM 01/22/2005