

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041991

FILED
Apr 12, 2005
Secretary of State

Entity Name: EQUITY INVESTORS GROUP, L.L.C.

Current Principal Place of Business:

3802 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

1001 S. MACDILL AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

3802 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

New Mailing Address:

1001 S. MACDILL AVENUE
TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK E
3802 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MILLER, MARK E
1001 S. MACDILL AVENUE
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: MARK E. MILLER

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, MARK E
Address: 3802 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MARK E
Address: 1001 S. MACDILL AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33629 US

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: MARK E. MILLER

MGR

04/12/2005

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