2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042340

Entity Name: EQUILLIANCE, LLC

FILED Aug 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 WEST S.R. 434, SUITE 319 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 301 WEST S.R. 434, SUITE 319 WINTER SPRINGS, FL 32708 FEI Number: 20-0359711 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: BLUMBERG, DAVID 301 WEST S.R. 434, SUITE 319 WINTER SPRINGS, FL 32708 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:** () Delete MGRM () Change (X) Addition MOREAU, JOHN MR. Name: Name: Address: Address: 709 TIMBERWILDE AVE City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: BLUMBERG, DAVID MR. Address: Address: 286 DETMAR DR. City-St-Zip: City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: MGRM () Change (X) Addition MAYS, WILLIAM MR. Name: Name: 2356 BUCKINGHAM RUN COURT Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32828 () Change (X) Addition Title: () Delete Title: MGRM MATTINGLY, TIM MR. Name: Name: 2948 FITZOOTH DRIVE Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 Title: () Delete Title: MGRM () Change (X) Addition VELA, JIM MR. Name: Name: 750 S. EDGEMON AVENUE Address: Address: City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708 Title: () Delete Title: () Change (X) Addition ANDERSON, ADAM MR. Name: Name: Address: Address: 5646 SPRING RUN AVE. ORLANDO, FL 32819 City-St-Zip: City-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: DAVID BLUMBERG MGRM 08/25/2004