2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053618

Entity Name: EQUITY CONSTORTIUM, L.L.C.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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521 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

521 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

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

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

NEIL ST. JOHN RAMBANA, ESQUIRE RAMBANA & RICCI, P.A. 521 EAST TENNESSEE ST TALLAHASSEE, FL 32308 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

Date

() Change () Addition

MANAGING MEMBERS/MEMBERS:

() Delete

ADDITIONS/CHANGES:

NEIL ST. JOHN RAMBAN, A, ESQ. Name: Name: Address: 521 EAST TENNESSEE STREET Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: RICCI, ELIZABETH M ESQ Name: Address: 521 EAST TENNESSEE STREET Address: City-St-Zip: TALLAHASSEE, FL 32308 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: NEIL ST. JOHN RAMBANA, ESQ. 03/10/2004