2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003235

Entity Name: EQUILLIANCE CLOSING SERVICES, LLC

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
301 WEST S.R. 434, SUITE 309	3501 QUADRANGLE BLVD.
WINTER SPRINGS FL 32708	100

WINTER SPRINGS, FL 32708

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

301 WEST S.R. 434, SUITE 309 3501 QUADRANGLE BLVD. WINTER SPRINGS, FL 32708 ORLANDO, FL 32817

FEI Number: 20-0593443 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:

MAYS, WILLIAM MAYS, WILLIAM 301 WEST S.R. 434, SUITE 309 3501 QUADRANGLE BLVD. WINTER SPRINGS, FL 32708 US 100 ORLANDO, FL 32817 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: 01/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MAYS, WILLIAM B Name: Name: Address: 2356 BUCKINGHAM RUN COURT Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGRM Title: () Change () Addition

() Delete MATITNGLY, TIMOTHY Name: Name: Address: 2948 FITZOOTH DRIVE Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

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

VELA, JAMES E Name: Name: 750 WOUTH EDGEMON AVE. Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM B. MAYS **PRES** 01/31/2006