2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017723

BENSON, ERIC

1001 CYPRESS CREEK RD., SUITE 120

FORT LAUDERDALE, FL 33309

Name:

Address:

City-St-Zip:

Entity Name: TEKEQUITY, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 W CYPRESS CREEK RD SUITE 120 FT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 1001 W CYPRESS CREEK RD SUITE 120 FT LAUDERDALE, FL 33309 FEI Number: 20-0872481 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: SCHWARTZ, HOWARD 621 N.W. 53RD. STREET SUITE 390 BOCA RATON, FL 33487 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHWARTZ, HOWARD Name: Name: 621 N.W. 53RD. STREET, SUITE 390 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BLACKBURN, JOHN Name: Name: Address: 1001 CYPRESS CREEK RD., SUITE 120 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOMORELLA, STEVE Name: Name: 1001 CYPRESS CREEK RD., SUITE 120 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN BLACKBURN MGRM 01/19/2006