

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050919

Entity Name: EPHEMERON EQUITY, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

8 HUDSON
BOYNTON, FL 33435

New Principal Place of Business:

562 E WOOLBRIGHT #202
BOYNTON, FL 33435

Current Mailing Address:

8 HUDSON
BOYNTON, FL 33435

New Mailing Address:

562 E WOOLBRIGHT #202
BOYNTON, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, DOUG
8 HUDSON
BOYNTON, FL 33435 US

Name and Address of New Registered Agent:

HAUCK, DOUG
562 E WOOLBRIGHT #202
BOYNTON, FL 33435 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:

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAUCK, DOUG
Address: 8 HUDSON
City-St-Zip: BOYNTON, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUCK, DOUG
Address: 562 E WOOLBRIGHT #202
City-St-Zip: BOYNTON, FL 33435

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: D HAUCK

D

01/03/2005

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