

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053980

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: EQUIFLEX PROPERTIES LLC

## Current Principal Place of Business:

1963 SOUVENIR DRIVE  
CLEARWATER, FL 33755

## New Principal Place of Business:

2898 66TH STREET N  
SUITE # 5  
ST PETERSBURG, FL 33710

## Current Mailing Address:

PO BOX 5782  
CLEARWATER, FL 33758

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

BARRETT, MARTIN P  
1963 SOUVENIR DR  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

BARRETT, MARTIN P TRUSTEE  
2898 66TH STREET N  
SUITE # 5  
ST PETERSBURG, FL 33701 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: MARTIN P. BARRETT., TRUSTEE

02/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BARRETT, MARTIN P  
Address: 1963 SOUVENIR DR  
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM ( ) Delete  
Name: BEAKEY, JAMES J  
Address: PO BOX 14322  
City-St-Zip: CLEARWATER, FL 33766

Title: MGRM ( ) Delete  
Name: SHOOK, EDWARD  
Address: 7815 FIRESTONE WAY  
City-St-Zip: BAYONET POINT, FL 34667

Title: MGRM ( ) Delete  
Name: HENSLEY, EDWARD  
Address: 2814 WINDRIDGE DR  
City-St-Zip: HOLIDAY, FL 34691

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARRETT, MARTIN P  
Address: P.O. BOX 5782  
City-St-Zip: CLEARWATER, FL 33758

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARTIN P. BARRETT

MGRM

02/01/2005

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