

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053980

FILED
Feb 18, 2006
Secretary of State

Entity Name: EQUIFLEX PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 5782
CLEARWATER, FL 33758

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRETT, MARTIN P TRUSTEE
2898 66TH STREET N
SUITE # 5
ST PETERSBURG, FL 33710 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:

02/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BEAKEY, JAMES J TRUSTEE
Address: PO BOX 14322
City-St-Zip: CLEARWATER, FL 33766

Title: MGR (X) Change () Addition
Name: SHOOK, EDWARD TRUSTEE
Address: 7815 FIRESTONE WAY
City-St-Zip: BAYONET POINT, FL 34667

Title: MGR (X) Change () Addition
Name: HENSLEY, EDWARD TRUSTEE
Address: 2814 WINDRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

Title: MGR () Change (X) Addition
Name: BIG BOY BUYS HOUSES,, TRUST
Address: 4340 FLORA AVENUE
City-St-Zip: HOLIDAY, FL 34690

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: MARTIN P. BARRETT, TRUSTEE

MGR

02/18/2006

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