

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089522

FILED
Apr 28, 2006
Secretary of State

Entity Name: DEO VOLENTE EQUITY INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

3740 JOG ROAD NORTH
APT. #103
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4307 GROSVENOR COURT
WEST PALM BEACH, FL 33409

Current Mailing Address:

3740 JOG ROAD NORTH
APT. #103
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4307 GROSVENOR COURT
WEST PALM BEACH, FL 33409

FEI Number: 14-1919685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, TYRONE
3740 JOG ROAD NORTH
APT. #103
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FARIAS, TYRONE
4307 GROSVENOR COURT
WEST PALM BEACH, FL 33409 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARIAS, TYRONE
Address: 3740 JOG ROAD NORTH, APT. #103
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: MORI, NAKO
Address: 3740 JOG ROAD NORTH APT. 103
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARIAS, TYRONE
Address: 4307 GROSVENOR COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

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 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: TYRONE FARIAS

MGR

04/28/2006

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