

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081635

FILED
Mar 21, 2006
Secretary of State

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3339213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: REGAN, MARIA
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: REGAN, MARIA
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL REGAN

MGRM

03/21/2006

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