

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099441

FILED
Jan 31, 2006
Secretary of State

Entity Name: EQUILLANCE GOVERNMENT SERVICES LLC

Current Principal Place of Business:

3501 QUADRANGLE BLVD SUITE 100
ORLANDO, FL 32817

New Principal Place of Business:

3501 QUADRANGLE BLVD
151
ORLANDO, FL 32817

Current Mailing Address:

3501 QUADRANGLE BLVD SUITE 100
ORLANDO, FL 32817

New Mailing Address:

3501 QUADRANGLE BLVD
151
ORLANDO, FL 32817

FEI Number: 04-3814435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, WILLIAM
3501 QUADRANGLE BLVD SUITE 100
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MAYS, WILLIAM B
3501 QUADRANGLE BLVD
151
ORLANDO, FL 32817 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: WILLIAM B. MAYS

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYS, WILLIAM
Address: 3501 QUADRANGLE BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: BROK (X) Change () Addition
Name: MERRIT, PAMELA
Address: 3501 QUADRANGLE BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32817

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: WILLIAM B. MAYS

PART

01/31/2006

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