2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042913

Entity Name: EQUITY ALLIANCE, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4733 NW 96 DRIVE 6238 NW 74 TERRACE CORAL SPRINGS, FL 330762449 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

4733 NW 96 DRIVE PO BOX 471071 CORAL SPRINGS, FL 330762449 PO BOX 471071 MIAMI, FL 33142

FEI Number: 20-5171687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, E. SCOTT

644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 US

LAWRENCE, MATTHEW V
6238 NW 74 TERRACE
PARKLAND, FL 33067 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: MATTHEW V LAWRENCE 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAWRENCE, MATTHEW V
 Name:

 Address:
 P.O. BOX 471071
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW V LAWRENCE MGR 04/25/2007