

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042913

Entity Name: EQUITY ALLIANCE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6238 NW 74 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

6574 NORTH SR 7
164
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 471071
MIAMI, FL 33142

New Mailing Address:

6574 NORTH SR 7
164
COCONUT CREEK, FL 33073

FEI Number: 20-5171687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MATTHEW V
6238 NW 74 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LAWRENCE, MATTHEW
6574 NORTH SR 7
164
COCONUT CREEK, FL 33073 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 LAWRENCE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, MATTHEW V
Address: P.O. BOX 471071
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, MATTHEW V
Address: 6574 NORTH SR 7 UNIT 164
City-St-Zip: COCONUT CREEK, FL 33073

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 LAWRENCE

PRES

04/22/2008

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