

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071678

FILED
Apr 30, 2008
Secretary of State

Entity Name: EQUITY BRANDS INVESTMENT FUND I, LLC

Current Principal Place of Business:

8019 N. HIMES AVE. SUITE 503
TAMPA, FL 33614

New Principal Place of Business:

565 S HERCULES AVE
CLEARWATER, FL 33764

Current Mailing Address:

8019 N. HIMES AVE. SUITE 503
TAMPA, FL 33614

New Mailing Address:

565 S HERCULES AVE
CLEARWATER, FL 33764

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAWSON, LARRY F II
66 ADALIA AVE
TAMPA, FL 33606 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: LARRY F LAWSON II

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMSON, PAUL L
Address: 8019 N. HIMES AVE. SUITE 503
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: ANDERSON, SCOTT
Address: 4216 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMSON, PAUL L
Address: 8593 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LAWSON, LARRY F II
Address: 66 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

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: LARRY F LAWSON II

MGR

04/30/2008

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