

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L93000000006

1. Entity Name  
EQUITY MERCHANT BANKING CORPORATION, L.C.



Principal Place of Business  
5401 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33308

Mailing Address  
5401 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33308

**FILED**  
04 APR 30 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04212004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

50 NE 26th Ave.

Suite, Apt. #, etc.

SUITE 201

City & State

Pompano Beach, FL

Zip

33062

Country  
USA

3. Mailing Address

50 NE 26th Ave

Suite, Apt. #, etc.

SUITE 201

City & State

Pompano Beach, FL

Zip

33062

Country  
USA

4. FEI Number  
65-0376360

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DALEY, STACIE  
5401 N FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33308

*Stacie Daley*

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

50 NE 26th Avenue, Suite 201

City Pompano Beach, FL

Zip Code  
33062

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00  
Due by May 1, 2004

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE P ☐ Delete  
NAME LENZ, RANDOLPH W  
STREET ADDRESS 5401 N FEDERAL HIGHWAY  
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE MGR ☒ Delete  
NAME WALPOLE, F. ROSS  
STREET ADDRESS 5401 N FEDERAL HIGHWAY  
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE P ☐ Delete  
NAME LENZ, CORBETT  
STREET ADDRESS 5401 N FEDERAL HIGHWAY  
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE MGR ☐ Delete  
NAME DALEY, STACIE K  
STREET ADDRESS 5401 N FEDERAL HIGHWAY  
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE MEMBER ☒ Change ☐ Addition  
NAME Lenz, Randolph W  
STREET ADDRESS 50 NE 26th Avenue, Suite 201  
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MEMBER ☒ Change ☐ Addition  
NAME LENZ, CORBETT  
STREET ADDRESS 50 N. E. 26th Avenue, Suite 201  
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

*Stacie Daley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

4/27/04

Daytime Phone #

600035727286  
05/06/04--01080--001 \$50.00