

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008437

FILED
Apr 30, 2004
Secretary of State

Entity Name: EQUITAC, LLC

Current Principal Place of Business:

2158 WINTERMERE PT DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

118 WEST ORANGE STREET, SUITE 100
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2158 WINTERMERE PT DR
WINTER GARDEN, FL 34787

New Mailing Address:

2718 WINDSOR CT NW
KENNESAW, GA 30144

FEI Number: 59-3612898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERY, RUSSELL
118 WEST ORANGE STREET, SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OBERHOLZER, ALUTIOUS C
Address: 870 ASTON ROAD
City-St-Zip: DAINFERN, GAUTENG 2055, SA S.AFRICA

Title: MGR (X) Delete
Name: WILCOCKS, SANDRA I
Address: 23 MORRIS ST E
City-St-Zip: WOODMEAD 2133 SOUTH AFRICA, OC

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALUTIOUS C OBERHOLZER

MGR

04/30/2004

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