

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008437

FILED
Apr 29, 2005
Secretary of State

Entity Name: EQUITAC, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2718 WINDSOR CT NW
KENNESAW, GA 30144

New Mailing Address:

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:

KELLY, GOLDBERG, LEACH & COHN, PL.
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RG

04/29/2005

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

ADDITIONS/CHANGES:

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 OBERHOLZER

MGR

04/29/2005

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