

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020381

FILED
Apr 13, 2009
Secretary of State

Entity Name: EQUITY FINANCE & INVESTMENT CO. LLC

Current Principal Place of Business:

23460 COPPERLEAF BLVD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10267 AVONLEIGH DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 368136
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 32-0025949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DENNIS
23460 COPPERLEAF BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ADAMS, DENNIS
10267 AVONLEIGH DR
BONITA SPRINGS, FL 34135 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, DENNIS
Address: PO BOX 368136
City-St-Zip: BONITA SPRINGS, FL 34136

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 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: DENNIS F. ADAMS

MGRM

04/13/2009

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