

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022043

FILED
Jan 15, 2009
Secretary of State

Entity Name: EQUITY DEVELOPMENT SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

255 EVERNIA STREET
#606
WEST PALM BEACH, FL 33401

New Principal Place of Business:

281 SW HATTERAS
PALM CITY, FL 34990

Current Mailing Address:

303 WEST MADISON
#1000
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 81-0636382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCROFT, TODD A ESQ.
281 SW HATTERAS
PALM CITY, FL 34990 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/MANAGERS:

Title: MGRM () Delete
Name: BANCROFT, CHERYL A
Address: 303 WEST MADISON
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: EMMERMAN, HERBERT P
Address: 303 WEST MADISON, SUITE 1000
City-St-Zip: CHICAGO, IL 60606

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: CHERYL A BANCROFT

MGRM

01/15/2009

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