

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: EQUITY DEVELOPMENT SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

281 SW HATTERAS
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

303 WEST MADISON
#1000
CHICAGO, IL 60606

New Mailing Address:

303 WEST MADISON
#10252
CHICAGO, IL 60606

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
Name: BANCROFT, CHERYL A
Address: 303 WEST MADISON, SUITE 1025
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: EMMERMAN, HERBERT P
Address: 303 WEST MADISON, SUITE 1025
City-St-Zip: CHICAGO, IL 60606

I hereby 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 BANCROFT

MBR

01/07/2011

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