

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027495

FILED
Apr 25, 2008
Secretary of State

Entity Name: EQUITY 24, LLC

Current Principal Place of Business:

11199 POLO CLUB RD.
SUITE 109
WELLINGTON, FL 33414

New Principal Place of Business:

11199 POLO CLUB RD.
SUITE 9
WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB RD.
SUITE 109
WELLINGTON, FL 33414

New Mailing Address:

11199 POLO CLUB RD.
SUITE 9
WELLINGTON, FL 33414

FEI Number: 20-8696787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONGIN, TERRY W
11199 POLO CLUB RD.
SUITE 109
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STRONGIN, TERRY W
11199 POLO CLUB RD.
SUITE 9
WELLINGTON, FL 33414 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRONGIN, TERRY W
Address: 11199 POLO CLUB RD., STE. 109
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRONGIN, TERRY W
Address: 11199 POLO CLUB RD., STE. 9
City-St-Zip: WELLINGTON, FL 33414 US

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: TERRY STRONGIN

MGRM

04/25/2008

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