

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027495

FILED
Apr 10, 2009
Secretary of State

Entity Name: EQUITY 24, LLC

Current Principal Place of Business:

11199 POLO CLUB RD.
SUITE 9
WELLINGTON, FL 33414

New Principal Place of Business:

15540 SUNWARD ST.
WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB RD.
SUITE 9
WELLINGTON, FL 33414

New Mailing Address:

15540 SUNWARD ST.
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 9
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STRONGIN, TERRY W
15540 SUNWARD ST.
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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRONGIN, TERRY W
Address: 15540 SUNWARD ST.
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

04/10/2009

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