2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011498

Entity Name: EQUITY FINANCIAL, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2871 TWIN OAKS WAY WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2871 TWIN OAKS WAY PO BOX 213517

WELLINGTON, FL 33414 US WELLINGTON, FL 33421 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, JOHN T ESQ. 505 S. FLAGLER DRIVE 300

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIOTT, STEPHEN

 Address:
 2871 TWIN OAKS WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: STEPHEN ELLIOTT MRG 04/20/2011