

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003460

FILED
Jan 13, 2012
Secretary of State

Entity Name: EQUITY FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

7090 S. UNION PARK CENTER, STE. 650
MIDVALE, UT 84047

New Principal Place of Business:

1218 E 7800 S SUITE 150
SANDY, UT 84094

Current Mailing Address:

7090 S. UNION PARK CENTER, STE. 650
MIDVALE, UT 84047

New Mailing Address:

1218 E 7800 S SUITE 150
SANDY, UT 84094

FEI Number: 45-0478888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGR
Name: PEARCE, BRADY T
Address: 533 W HERITAGE DRIVE
City-St-Zip: ST. GEORGE, UT 84770

Title: MGR
Name: MAZAR, WILLIAM
Address: 11555 CENTRAL PARKWAY, SUITE 704
City-St-Zip: JACKSONVILLE, FL 32224

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: BRADY PEARCE

MGR

01/13/2012

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