2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017335

Entity Name: EQUITY 509 LLC

FILED Apr 29, 2005 Secretary of State

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

1830 OCEAN VILLAGE PL

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1830 OCEAN VILLAGE PL FERNANDINA BEACH, FL 32034

FEI Number: 30-0112295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEKULSKY, KAREN 7763 SOUTHAMPTON TERR #308 TAMARAC, FL 33321 US CARR, CAROLYN 1830 OCEAN VILLAGE PLACE FERNANDINA BEACH, FL 32034 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: CAROLYN CARR 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 CARR, CAROLYN
 Name:

 Address:
 1830 OCEAN VILLAGE PL
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN S. CARR PRES 04/29/2005