2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017335

Entity Name: EQUITY 509 LLC

FILED Mar 13, 2007 Secretary of State

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

1830 OCEAN VILLAGE PL 2126 CALAIS LANE

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1830 OCEAN VILLAGE PL 2126 CALAIS LANE

FERNANDINA BEACH, FL 32034 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:

CARR, CAROLYN
1830 OCEAN VILLAGE PLACE
CARR, CAROLYN
2126 CALAIS LANE

FERNANDINA BEACH, FL 32034 US 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 S. CARR 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name:CARR, CAROLYNName:CARR, CAROLYNAddress:1830 OCEAN VILLAGE PLAddress:2126 CALAIS LANECity-St-Zip:AMELIA ISLAND, FL32034City-St-Zip:AMELIA ISLAND, FL32034

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN S. CARR MS. 03/13/2007