

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017335

FILED
Apr 28, 2008
Secretary of State

Entity Name: EQUITY 509 LLC

Current Principal Place of Business:

2126 CALAIS LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1033 N FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2126 CALAIS LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1033 N FLETCHER AVENUE
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:

CARR, CAROLYN
2126 CALAIS LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CARR, CAROLYN
1033 N FLETCHER AVENUE
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

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: CARR, CAROLYN
Address: 2126 CALAIS LANE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: CARR, CAROLYN
Address: 1033 N FLETCHER AVENUE
City-St-Zip: AMELIA ISLAND, FL 32034

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: CAROLYN S. CARR

DIR

04/28/2008

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