

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020381

FILED
Feb 16, 2011
Secretary of State

Entity Name: EQUITY FINANCE & INVESTMENT CO. LLC

Current Principal Place of Business:

10267 AVONLEIGH DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 368136
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 32-0025949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, DENNIS
10267 AVONLEIGH DR
BONITA SPRINGS, FL 34135 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: MGRM
Name: ADAMS, DENNIS
Address: PO BOX 368136
City-St-Zip: BONITA SPRINGS, FL 34136

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: DENNIS ADAMS

MGR

02/16/2011

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