2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030925

Entity Name: EQUUS RESERVE, L.L.C.

FILED Jan 18, 2012 Secretary of State

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

7747 MITCHELL BLVD 1319 KINGS WAY LANE

SUITE C TARPON SPRINGS, FL 34688 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2057 N POINTE ALEXIS DR 1319 KINGS WAY LANE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

FEI Number: 54-2108393 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:

BLEAKLEY, DALE E 1319 KINGS WAY LANE TARPON SPRINGS, FL 34688 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: DALE E. BLEAKLEY 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IRICK, ANDREW G II
Address: 3072 HAMPTON COURT
City-St-Zip: CLEARWATER, FL 33761

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 Statues.

SIGNATURE: ANDREW G. IRICK, II MGR 01/18/2012