

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034070

Entity Name: EQUUS CENTER, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6835 VIENTO WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

Current Mailing Address:

7273 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Mailing Address:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

FEI Number: 02-0657782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STAN
7273 W. ATLANTIC AVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHULTZ, STAN
8721 LYONS RD.
BOYNTON BEACH, FL 33472 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, STANLEY
Address: 6835 VIENTO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LEVINE, ALAN
Address: 526 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY SCHULTZ

MGRM

04/28/2008

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