2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017593

Entity Name: EQUITY MANAGEMENT, LLC

FILED Apr 04, 2009 Secretary of State

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

1025 VIA TUSCANY OAKS WAY
WINTER PARK, FL 32789
264 SPARTAN DR.
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1025 VIA YUSCANY OAKS WAY
WINTER PARK, FL 32789
264 SPARTAN DR.
MAITLAND, FL 32751

FEI Number: 33-1057657 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:

STEPHENSON, DAVID D

1025 VIA TUSCANY OAKS WAY

WINTER PARK, FL 32789 US

STEPHENSON, DAVID D

264 SPARTAN DR.

MAITLAND, FL 32751 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: 04/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: STEPHENSON, DAVID D MGR Name: STEPHENSON, DAVID D MGR Address: 1025 VIA TUSCANY OAKS WAY Address: 264 SPARTAN DR.

Address: 1025 VIA TUSCANY OAKS WAY Address: 264 SPARTAN DR.
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751

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: DAVID STEPHENSON PRES 04/04/2009