2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022043

City-St-Zip:

CHICAGO, IL 60606

FILED Jan 09, 2007 Secretary of State

Entity Name: EQUITY DEVELOPMENT SERVICES OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 255 EVERNIA STREET #606 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** 303 WEST MADISON #1000 CHICAGO, IL 60606 FEI Number: 81-0636382 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: BANCROFT, TODD A ESQ. 281 SW HATTERAS PALM CITY, FL 34990 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BANCROFT, CHERYL A Name: Name: Address: 303 WEST MADISON Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EMMERMAN, HERBERT P Name: Address: 303 WEST MADISON, SUITE 1000 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL A. BANCROFT MGRM 01/09/2007