2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022043

Entity Name: EQUITY DEVELOPMENT SERVICES OF FLORIDA, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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281 SW HATTERAS PALM CITY, FL 34990

Current Mailing Address: New 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANCROFT, CHERYL A Address: 303 WEST MADISON City-St-Zip: CHICAGO, IL 60606

Title: MGRM

Name: EMMERMAN, HERBERT P Address: 303 WEST MADISON, SUITE 1000

City-St-Zip: CHICAGO, IL 60606

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: CHERYL BANCROFT MGRM 01/05/2010