2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042435

Entity Name: EQUITY PROPERTY MANAGEMENT, LLC

FILED Apr 30, 2009 Secretary of State

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

6361 PRESIDENTIAL COURT 6309 CORPORATE CT.

SUITE 101 115

FT. MYERS, FL 33919 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6361 PRESIDENTIAL COURT 6309 CORPORATE CT. SUITE 101 115

FT. MYERS, FL 33919 FT. MYERS, FL 33919

FEI Number: 74-3107808 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:

CAMDEN, TOM
CAMDEN, TOM
CAMDEN, TOM
CAMDEN, TOM
CAMDEN, TOM
CAMDEN, TOM

6361 PRESIDENTIAL CT, #101 6309 CORPORATE CT.
FT. MYERS, FL 33919 US 115
FT. MYERS, FL 33919 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CAMDEN, TOM
 Name:
 CAMDEN, TOM

 Address:
 6361 PRESIDENTIAL CT, #101
 Address:
 6309 COROPRATE CT.

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 FT. MYERS, FL 33919

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: TOM CAMDEN MGR 04/30/2009