

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021788

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: EQUITY INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

400 OYSTER ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

400 OYSTER ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 54-2175270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EAVENSON, BRAD  
11382 PROSPERITY FARMS ROAD  
222F  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

EAVENSON, BRAD  
2000 PGA BOULEVARD  
SUITE 3200  
PALM BEACH GARDENS, FL 33408 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: BRADLEY B. EAVENSON

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JANE, MININNI  
Address: 400 OYSTER ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRADLEY, EAVENSON B  
Address: 400 OYSTER ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Change (X) Addition  
Name: MININNI, JANE  
Address: 148 MONTEREY POINTE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRADLEY B. EAVENSON

MGRM

03/09/2009

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