

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021788

FILED
Jan 05, 2010
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:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

400 OYSTER ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

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
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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: BRADLEY, EAVENSON B
Address: 2000 PGA BOULEVARD, SUITE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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

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 Statutes.

SIGNATURE: BRAD EAVENSON

MGRM

01/05/2010

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