

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024364

Entity Name: EQUITY HOLDERS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3052 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3052 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-3930398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: MGR
Name: SACHS, RUSSELL H M.D.
Address: 3052 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RUSSELL H SACHS

MGR

02/16/2011

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