

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049711

FILED
May 03, 2009
Secretary of State

Entity Name: EQUITY RESOURCE & DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10801 MAIN ST
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P O BOX 620
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 42-1755054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERREAULT, ROBERT
26234 PHEASANT RUN
WESLEY CHAPEL, FL 33544 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 () Delete
Name: SWOFFORD MCGRAW, KRISTIN
Address: 6503 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584

Title: MGR () Delete
Name: INNOVATIVE GLOBAL ENTERPRISE, LLC
Address: 8870 N. HIMES AVENUE, UNIT 340
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN SWOFFORD MCGRAW

MGRM

05/03/2009

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