2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059367

Entity Name: EQUITRUST REAL ESTATE, LLC

FILED Feb 24, 2008 Secretary of State

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

1325 CHESTERFIELD DRIVE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1325 CHESTERFIELD DRIVE CLEARWATER, FL 33756

FEI Number: 20-1561288 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:

FAY, AMY L
1325 CHESTERFIELD DRIVE
CLEARWATER, FL 33756 US

HAYES, AMY L
1325 CHESTERFIELD DRIVE
CLEARWATER, FL 33756 US

CLEARWATER, FL 33756 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: AMY HAYES 02/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FAY, AMY LName:HAYES, AMY LAddress:1325 CHESTERFIELD DRIVEAddress:1325 CHESTERFIELD DRIVECity-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33756

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

Name: FAY, DAVID R Name: HAYES, PAUL A

Address: 1325 CHESTERFIELD DRIVE Address: 1325 CHESTERFIELD DRIVE City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

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: AMY HAYES MGR 02/24/2008