2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023685

Entity Name: DEFUNIAK EQUITIES, LLC

FILED Feb 08, 2011 Secretary of State

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

4201 VINELAND RD., STE I-14 5728 MAJOR BLVD ORLANDO, FL 32811 SUITE 505

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

4201 VINELAND RD., STE I-14 5728 MAJOR BLVD ORLANDO, FL 32811 SUITE 505 ORLANDO, FL 32819

FEI Number: 56-2511931 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:

FALCONER, MATTHEW
4201 VINELAND RD., STE I-14
ORLANDO, FL 32811 US
FALCONER, MATTHEW
5728 MAJOR BLVD SUITE 505
SUITE 505
ORLANDO, FL 32819 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: 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FALCONER, MATTHEW

 Address:
 5728 MAJOR BLVD SUITE 505

 City-St-Zip:
 ORLANDO, FL 32819

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 Statues.

SIGNATURE: MATTHEW FALCONER MGR 02/08/2011