

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051460

Entity Name: EQUILLIANCE REALTY LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3501 QUADRANGLE BLVD.
100
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3501 QUADRANGLE BLVD.
100
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 04-3814435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, TIM
2948 FITZCOTH DR.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MAYS, WILLIAM B
2356 BUCKINGHAM RUN CT
ORLANDO, FL 32828 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: WILLIAM B MAYS

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYS, WILLIAM B
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

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: WILLIAM B MAYS

MGRM

04/23/2010

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