2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051460

Entity Name: EQUILLIANCE REALTY LLC

FILED Jun 23, 2010 Secretary of State

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

2487 ALOMA AVE., STE 200 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2487 ALOMA AVE., STE 200 WINTER PARK, FL 32792

FEI Number: 04-3814435 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:

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

MATTINGLY, TIMOTHY W
2948 FITZOOTH DRIVE
WINTER PARK, FL 32792 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: TIMOTHY W MATTINGLY 06/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MAYS, WILLIAM B

Address: 2487 ALOMA AVE., STE 200 City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: MATTINGLY, TIMOTHY W
Address: 2948 FITZOOTH DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: TIMOTHY W MATTINGLY MRGM 06/23/2010