## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000081635

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

FILED Jun 02, 2008 Secretary of State

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

2131 HOLLYWOOD BLVD., SUITE 201 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2131 HOLLYWOOD BLVD., SUITE 201 317 MABRY ST

HOLLYWOOD, FL 33020 TALLAHASSEE, FL 32304

FEI Number: 20-3339213 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: Name and Address of New Registered Agent:

REGAN, PAUL REGAN, PATRICK 2131 HOLLYWOOD BLVD REGAN, PATRICK 317 MABRY ST.

#201 TALLAHASSEE, FL 32304 US

HOLLYWOOD, FL 33020 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: PATRICK REGAN 06/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 REGAN, PAUL
 Name:

 Address:
 2131 HOLLYWOOD BLVD., SUITE 201
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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

 Name:
 REGAN, MARIA
 Name:

 Address:
 2131 HOLLYWOOD BLVD., SUITE 201
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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

 Name:
 REGAN, PAUL
 Name:
 REGAN, PATRICK

 Address:
 2131 HOLLYWOOD #201
 Address:
 2131 HOLLYWOOD #201

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: PAUL REGAN MGRM 06/02/2008