

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081635

FILED
Sep 22, 2009
Secretary of State

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

2131 HOLLYWOOD BLVD.
201
HOLLYWOOD, FL 33020

Current Mailing Address:

317 MABRY ST.
TALLAHASSEE, FL 32304

New Mailing Address:

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, PATRICK
317 MABRY ST.
TALLAHASSEE, FL 32304 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: REGAN, MARIA
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: REGAN, PATRICK
Address: 2131 HOLLYWOOD #201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: REGAN, PATRICK
Address: 2131 HOLLYWOOD #201
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: PATRICK REGAN

MGRM

09/22/2009

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