2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081635

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

FILED Feb 22, 2010 Secretary of State

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

2131 HOLLYWOOD BLVD. 201

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

317 MABRY ST. TALLAHASSEE, FL 32304

FEI Number: 20-3339213 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:

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 Name: REGAN, PAUL

Address: 2131 HOLLYWOOD BLVD., SUITE 201

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

Name: REGAN, MARIA

Address: 2131 HOLLYWOOD BLVD., SUITE 201

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 REGAN, PATRICK

 Address:
 2131 HOLLYWOOD #201

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: PATRICK REGAN MGMR 02/22/2010