

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005216

FILED
Jan 07, 2009
Secretary of State

Entity Name: EQUITY UNION HOLDINGS, LLC

Current Principal Place of Business:

1626 NORTHWEST 19TH STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1626 NORTHWEST 19TH STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-4161835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORN, P.L.
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CLARO, BRIAN
Address: 1626 NORTHWEST 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARO, BRIAN
Address: 1626 NORTHWEST 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: BRIAN CLARO

MGRM

01/07/2009

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