2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065476

Entity Name: PUTNEY WHARF EQUITIES, LLC

FILED Apr 14, 2009 Secretary of State

Date

Current Princip	al Place of Business:	New Princip	al Place of Business

721 FIRST AVENUEN NORTH
ST. PETERSBURG, FL 33701 US
C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

C/O ERNEST MASCARA, ENGLANDER & FISCHER PA
721 FIRST AVENUE NORTH
C/O ERNEST L. MASCARA
PO BOX 266

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33731 US

FEI Number: 26-0488797 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:

MASCARA, ERNEST L 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOVINDARAJU, SANTOSH
 Name:

 Address:
 3105 W. WATERS AVENUE, SUITE 107
 Address:

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:

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: SANTOSH GOVINDARAJU MGR 04/14/2009