

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041012

FILED
Apr 17, 2009
Secretary of State

Entity Name: EQUITY ADJUSTMENT COMPANY, LLC

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
STE 250
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
STE 250
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 01-0905888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, AMY J ESQ
110 SOUTHEAST 6TH STREET 15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZISSELMAN, ARNOLD
1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 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: ARNOLD ZISSELMAN

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTO, DONNA M
Address: 1300 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: BUTO, STEPHEN B
Address: 1300 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DONNA M. BUTO

MGRM

04/17/2009

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