

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099420

Entity Name: EQUITY LOYALTY LLC

FILED  
May 22, 2009  
Secretary of State

## Current Principal Place of Business:

2037 CROWN DRIVE  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

2037 CROWN DRIVE  
SUITE 200  
ST. AUGUSTINE, FL 32092

## Current Mailing Address:

2037 CROWN DRIVE  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

2037 CROWN DRIVE  
SUITE 200  
ST. AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

AUGUSTINE, LAURENCE  
2037 CROWN DRIVE  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

AUGUSTINE, LAURENCE  
2037 CROWN DRIVE  
SUITE 200  
ST. AUGUSTINE, FL 32092 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:

05/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AUGUSTINE, LAURENCE  
Address: 2037 CROWN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR ( ) Delete  
Name: ROSANDIC, ANTON  
Address: 2037 CROWN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR ( ) Delete  
Name: KINCART, JOSEPH  
Address: 2037 CROWN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

## ADDITIONS/CHANGES:

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

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: LAURENCE AUGUSTINE

MGR

05/22/2009

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