

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099420

Entity Name: EQUITY LOYALTY LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2037 CROWN DRIVE
SUITE 200
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2037 CROWN DRIVE
SUITE 200
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, LAURENCE
2037 CROWN DRIVE
SUITE 200
ST. AUGUSTINE, FL 32092 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
Name: AUGUSTINE, LAURENCE
Address: 2037 CROWN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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

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 Statutes.

SIGNATURE: LAURENCE AUGUSTINE

MGR

02/18/2010

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