

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115887

FILED
Jan 26, 2012
Secretary of State

Entity Name: EQUILIBRIUM MARKETING STRATEGIES AND SOLUTIONS, L.L.C.

Current Principal Place of Business:

20015 GRANDE LAKE DRIVE
ESTERO, FL 33928

New Principal Place of Business:

20015 GRANDE LAKE DRIVE
ESTERO, FL 33928 US

Current Mailing Address:

20015 GRANDE LAKE DRIVE
ESTERO, FL 33928

New Mailing Address:

20015 GRANDE LAKE DRIVE
ESTERO, FL 33928 US

FEI Number: 80-0338930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: MGRM
Name: STAUDT, MATTHEW W
Address: 20015 GRANDE LAKE DRIVE
City-St-Zip: ESTERO, FL 33928

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: MATTHEW W STAUDT

MGRM

01/26/2012

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