

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056345

FILED
Feb 14, 2011
Secretary of State

Entity Name: EQUITABLE SOUTHERN, LLC

Current Principal Place of Business:

35 WATERGATE DR. PH 1704
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DR.
1704
SARASOTA, FL 34236

Current Mailing Address:

35 WATERGATE DR. PH 1704
SARASOTA, FL 34236

New Mailing Address:

35 WATERGATE DR.
1704
SARASOTA, FL 34236

FEI Number: 27-0366984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P ESQ
2201 RINGLING BLVD STE 104
SARASOTA, FL 34237 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: HOLDER, DOUGLAS A JR
Address: 580 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: HOLDER, DOUGLAS A SR
Address: 35 WATERGATE DR SUITE 1704
City-St-Zip: SARASOTA, FL 34236 US

Title: S
Name: HOLDER, CAROLYN A
Address: 35 WATERGATE DR
City-St-Zip: SARASOTA, FL 34236 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: CAROLYN ANN HOLDER

S

02/14/2011

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