2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069135

Entity Name: EQUUS CONSOLIDATED SERVICES, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3435 BAYSHORE BOULEVARD 6030 SW 18TH STREET

1400N 224

TAMPA, FL 33629 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

3435 BAYSHORE BOULEVARD 6030 SW 18TH STREET

1400N 224

TAMPA, FL 33629 US BOCA RATON, FL 33433 US

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: Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A.

3820 NORTHDALE BOULEVARD

SUITE 312

HUCKS, RANDOLPH E
6030 SW 18TH STREET
224

TAMPA, FL 33624 US BOCA RATON, FL 33433 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: RANDOLPH E HUCKS 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUCKS, RANDOLPH

 Address:
 6030 SW 18TH STREET

 City-St-Zip:
 BOCA RATON, FL 33433 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 Statues.

SIGNATURE: RANDOLPH E HUCKS MGRM 05/04/2010