

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103264

FILED
Jan 10, 2011
Secretary of State

Entity Name: EQUITY SOUTH REALTY, LLC

Current Principal Place of Business:

4270 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4270 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1193855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCHIE, GERALD
228 NW 69TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MURCHIE, GERALD
4270 OAK CIRCLE
BOCA RATON, FL 33431 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, ALLY
Address: 4270 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MGRM
Name: MURCHIE, GERALD
Address: 228 NW 69TH STREET
City-St-Zip: BOCA RATON, FL 33487 PB

Title: MGRM
Name: ALKINS, MITCHELL
Address: 12681 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428 PB

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: ALLY MARTIN

MGRM

01/10/2011

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