2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085604

Entity Name: MEMORIAL EQUITY, LLC

Apr 28, 2011 Secretary of State

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

2401 WEST KENNEDY BLVD. 13501 ICOT BLVD 201

102

TAMPA, FL 33609 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2401 WEST KENNEDY BLVD. 13501 ICOT BLVD

TAMPA, FL 33609 CLEARWATER, FL 33760

FEI Number: 27-3244561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHERT, BRIAN P 2401 W. KÉNNEDY BLVD. 201 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRIZENDINE, KYLE Name:

Address: 2401 W. KENNEDY BLVD., STE. 201

City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: BUCHERT, BRIAN P

Address: 2401 W. KENNEDY BLVD., STE, 201

City-St-Zip: TAMPA, FL 33609

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: BRIAN P BUCHERT **MGRM** 04/28/2011