2006 LIMITED LIABILITY COMPANY

Mar 15, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M03000001684 1. Entity Name **EQUITY SOUTH LLC** Principal Place of Business Mailing Address 2122 PONTOON ROAD SUITE A GRANITE CITY, IL 62040 2122 PONTOON ROAD SUITE A GRANITE CITY, IL 62040 03092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1378669 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent AMTMANN, ALAN J DO NOT WRITE 1912 145TH STREET EAST BRADENTON, FL 34212 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if appricable (NOTE: Registered Agent signature required when remetaling) DATE Filing Fee is \$50.00 Due by May 1, 2006 8. MANAGING MEMBERS/MANAGERS TITLE GREEN, JAMES C STREET ADDRESS 2122 PONTOON ROAD SUITE A CITY-ST-ZIP GRANITE CITY, IL 62040 RALE NAME 880000468146 03/24/06-80019-013 55.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DDF IN THIS SPACE NAME

11. I hereby centify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further centify that the information indicated on this report is true and eccurate and that my 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:

STREET ADDRESS City-St-ZiP BILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

signature and typed or printed name of Signing Managing Member, or authorized representative

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