

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001684

FILED
Jul 24, 2008
Secretary of State

Entity Name: EQUITY SOUTH LLC

Current Principal Place of Business:

2122 PONTOON ROAD SUITE A
GRANITE CITY, IL 62040

New Principal Place of Business:

2132 PONTOON ROAD
GRANITE CITY, IL 62040

Current Mailing Address:

2122 PONTOON ROAD SUITE A
GRANITE CITY, IL 62040

New Mailing Address:

2132 PONTOON ROAD
GRANITE CITY, IL 62040

FEI Number: 37-1378669 FEI Number Applied For () FEI Number Not Applicable () 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:

AMTMANN, ALAN J
1912 145TH STREET EAST
BRADENTON, FL 34212 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: MGR () Delete
Name: GREEN, JAMES C
Address: 2122 PONTOON ROAD SUITE A
City-St-Zip: GRANITE CITY, IL 62040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, JAMES C
Address: 2132 PONTOON ROAD
City-St-Zip: GRANITE CITY, IL 62040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C. GREEN

MGR

07/24/2008

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