

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003797

Entity Name: EQUITABLE HOLDING CO. LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

7667 EQUITABLE DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

8303 AUDUBON ROAD
CHANHASSEN, MN 55317

Current Mailing Address:

7667 EQUITABLE DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

8303 AUDUBON ROAD
CHANHASSEN, MN 55317

FEI Number: 41-1830451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, CRAIG
6705 PARKE EAST BLVD.
TAMPA, FL 33610 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
Name: NOVOGRATZ, JOSEPH
Address: 8303 AUDUBON ROAD
City-St-Zip: CHANHASSEN, MN 55317

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: JOSEPH NOVOGRATZ

MGR

04/22/2010

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