

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003797

FILED
Apr 28, 2011
Secretary of State

Entity Name: EQUITABLE HOLDING CO. LLC

Current Principal Place of Business:

8303 AUDUBON ROAD
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

8303 AUDUBON ROAD
CHANHASSEN, MN 55317

New Mailing Address:

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:

NOVOGRATZ, JOSEPH
6910 PARK EAST BLVD
TAMPA, FL 33610 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: JOSEPH NOVOGRATZ

04/28/2011

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

04/28/2011

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