

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005760

FILED
Apr 23, 2009
Secretary of State

Entity Name: EQUIVEST CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

900 SOUTH US HIGHWAY ONE
SUITE 108
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 SOUTH US HIGHWAY ONE
SUITE 108
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHAEL SCHER
18851 N.E. 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 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: HARRINGTON, PATRICK D
Address: 900 SOUTH US HIGHWAY ONE, SUITE 108
City-St-Zip: JUPITER, FL 33477

Title: CFO () Delete
Name: WIEGAND, KEITH CFO
Address: 900 SOUTH US HIGHWAY ONE, SUITE 108
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH WIEGAND

CFO

04/23/2009

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