

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004082

Entity Name: EQUITAS AMERICA, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

38505 COUNTRY CLUB DRIVE, SUITE 110
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

38505 COUNTRY CLUB DRIVE
STE 110
FARMINGTON HILLS, MI 48331

Current Mailing Address:

38505 COUNTRY CLUB DRIVE, SUITE 110
FARMINGTON HILLS, MI 48331

New Mailing Address:

38505 COUNTRY CLUB DRIVE
STE. 110
FARMINGTON HILLS, MI 48331

FEI Number: 38-3258736 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:

GASSETT, S. WILLIAM
8833 PERIMETER PARK BLVD., STE 603
JACKSONVILLE, FL 322161110 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: MGRM () Delete
Name: COLTON, CLARK
Address: 38505 COUNTRY CLUB DRIVE, SUITE 110
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGRM () Delete
Name: BROWN, DENNIS J
Address: 38505 COUNTRY CLUB DRIVE, SUITE 110
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGRM () Delete
Name: WARNICK, KENNETH D
Address: 38505 COUNTRY CLUB DRIVE, SUITE 110
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES:

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

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: KENNETH D WARNICK

MGRM

07/11/2007

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