

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004082

Entity Name: EQUITAS AMERICA, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

38505 COUNTRY CLUB DRIVE
STE 110
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3258736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: KIM LIDDELL

CCO

04/10/2008

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