

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004082

Entity Name: EQUITAS AMERICA, LLC

FILED  
Apr 14, 2009  
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: KENNETH D. WARNICK

CFO

04/14/2009

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