2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004719

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIVATE EQUITY PARTNERS, LLC

Current Principal Place of Business:

167 LINDA LANE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953639
C/O WASHINGTON STREET FINANCIAL CORP.
LAKE MARY, FL 327953639

New Mailing Address:

FEI Number: 73-1666992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOEPKER, TODD M
390 N. ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801 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: WASHINGTON STREET FINANCIAL CORP
Address: 167 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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: ROBERT GILLESPIE P 04/28/2009

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