

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004719

FILED
Apr 22, 2011
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:

HOEPKER, TODD M
55 E. PINE ST
ORLANDO, FL 32801 US

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

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASHINGTON STREET FINANCIAL CORP
Address: 167 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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- PRESIDENT

MM

04/22/2011

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