

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114846

FILED
Apr 18, 2006
Secretary of State

Entity Name: PRIVATE CAPITAL GROUP LLC

Current Principal Place of Business:

ONE OLD COUNTRY ROAD, STE. 330
CARLE PLACE, NY 11516

New Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

ONE OLD COUNTRY ROAD, STE. 330
CARLE PLACE, NY 11516

New Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: REBECCA S. MATZ

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLINE, LAWRENCE
Address: ONE OLD COUNTRY ROAD, STE. 330
City-St-Zip: CARLE PLACE, NY 11514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FICUS INVESTMENTS, I, NC.
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: M () Change (X) Addition
Name: PRIVATE CAPITAL MANA, GEMENT, LLC
Address: ONE OLD COUNTRY ROAD, SUITE 330
City-St-Zip: CARLE PLACE, NY 11516 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TYLER V. PIERCY

V

04/18/2006

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