


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # M03000002990
 1. Entity Name
 PRIVATE WEALTH GROUP, LLC



Principal Place of Business 3001 N. ROCKY POINT DR. EAST, STE 200 TAMPA, FL 33607	Mailing Address 3001 N. ROCKY POINT DR. EAST, STE 200 TAMPA, FL 33607
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01182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
65-1202629 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fees Required

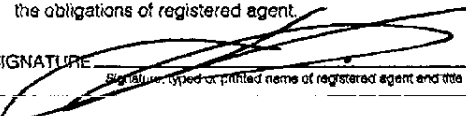
DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SEGUNDO, STEPHEN F
 3001 N. ROCKY POINT DR. EAST, STE 200
 TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: 4/24/06

Filing Fee is \$50.00
Due by May 1, 2006

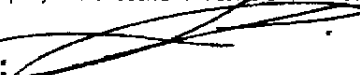
9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SEGUNDO, STEPHEN F
STREET ADDRESS	3001 N. ROCKY POINT DR. EAST, STE 200
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 05/08/06 80003-018 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/24/06 813-261-5181