

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002990

Entity Name: PRIVATE WEALTH GROUP, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 2580
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE, SUITE 2580
TAMPA, FL 33602 US

FEI Number: 65-1202629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGUNDO, STEPHEN F
400 NORTH ASHLEY DRIVE, SUITE 2580
TAMPA, FL 33602 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SEGUNDO, STEPHEN F
Address 400 NORTH ASHLEY DRIVE, SUITE
2580
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN F. SEGUNDO

MGRM

04/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date