

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026190

FILED
Apr 05, 2004
Secretary of State

Entity Name: PRIVATE ASSET MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 13-4213990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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/MEMBERS:

Title: MGR () Delete
Name: BERTHIAUME, REGINALD
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL, SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: HARWELL, SCOTT
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL, SUITE 100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINALD M BERTHIAUME

MGR

04/05/2004

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