

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015643

FILED
Apr 20, 2004
Secretary of State

Entity Name: PRIVATE EQUITY GROUP, L.L.C.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 240
FORT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 240
FORT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907

FEI Number: 56-2357371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE, SUITE 240
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 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: MICHELLE A. PRESS

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUIGAS, OJ
Address: 12800 UNIVERSITY DRIVE, SUITE 240
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUIGAS, OJ
Address: 12800 UNIVERSITY DRIVE, SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

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: OJ BUIGAS

MGR

04/20/2004

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