

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015643

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 56-2357371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 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/MANAGERS:

Title: COO
Name: BAUM, HOWARD
Address: 12800 UNIVERSITY DR. SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: CFO
Name: DOUGLAS, CAROL A
Address: 12900 UNIVERSITY DR SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP/S
Name: PREISS, MCHELLE A
Address: 12800 UNIVERSITY DR SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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: MICHELLE A PREISS

VP/S

03/22/2011

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