## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000028945

Entity Name: PRIVATE EXERCISE LLC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3918 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3918 ALHAMBRA DRIVE WEST JACKSONVILLE, FL 32207 US

FEI Number: 55-0845664 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMIRE, ROBERT L 3918 ALHAMBRA DRIVE WEST JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WHITMIRE, ROBERT L
 Name:

 Address:
 3918 ALHAMBRA DRIVE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BROWN, GEORGE
 Name:

 Address:
 3918 ALHAMBRA DRIVE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 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: ROBERT L. WHITMIRE MANA 03/23/2005