2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048764

Entity Name: PRIVATE INVESTMENT RESEARCH, LLC

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 4TH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

61 4TH STREET SOUTH NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GROSS, FREDERICK O
28880 REGIS CT
BONITA SPRINGS, FL 34134 US

KLINGENSMITH, MARGO R
1025 MAINSAIL DR
211

NAPLES, FL 34114 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: MARGO KLINGENSMITH 07/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HUTCHENS, WILLIAM D

 Address:
 Address:
 61 4TH ST SOUTH

 City-St-Zip:
 VAPLES, FL 34102

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: WILLIAM HUTCHENS MGR 07/07/2004