2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051831

Entity Name: PRIVATE COUNSEL, L.L.C.

FILED Feb 17, 2005 Secretary of State

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

1415 EAST ROBINSON STREET 207 EAST HILLCREST STREET

SUITE A ORLANDO, FL 32801 ORLANDO, FL 32802

Current Mailing Address: New Mailing Address:

239 PAP FINN COURT 207 EAST HILLCREST STREET

ORLANDO, FL 32828 ORLANDO, FL 32801

FEI Number: 43-2036766 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:

DOUCTRE, SHON J

1415 EAST ROBINSON STREET

207 EAST HILLCREST STREET

SUITE A ORLANDO, FL 32801 US

ORLANDO, FL 32802 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: SHON J DOUCTRE 02/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: DOUCTRE, SHON J Name: DOUCTRE, SHON J
Address: 1415 EAST ROBINSON STREET, SUITE A Address: 207 EAST HILLCREST STREET

City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32801

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: SHON J DOUCTRE MGRM 02/17/2005