2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051831

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

FILED Apr 24, 2007 Secretary of State

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

207 EAST HILLCREST STREET 733 WEST COLONIAL DRIVE

ORLANDO, FL 32801 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

207 EAST HILLCREST STREET 733 WEST COLONIAL DRIVE

ORLANDO, FL 32801 ORLANDO, FL 32804

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 DOUCTRE, SHON J 207 EAST HILLCREST STREET 733 WEST COLONIAL DRIVE

ORLANDO, FL 32801 ORLANDO, FL 32804

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 DOUCTRE 04/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DOUCTRE, SHON J DOUCTRE, SHON J Name: Name: Address: 207 EAST HILLCREST STREET Address: 733 WEST COLONIAL DRIVE

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 DOUCTRE **MGRM** 04/24/2007