2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000038645 03-21-2005 90796 041 ****50.00 PRIVATE INVESTORS GROUP, L.L.C. Principal Place of Business Mailing Address 721 FIRST AVENUE NORTH 721 FIRST AVENUE NORTH ST.PETERSBURG, FL ST.PETERSBURG, FL 3. Mailing Address Suite, Apt. #, etc. 02182005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ENGLANDER, LEONARD S Street Address (P.O. Box Number is Not Acceptable) 721 FIRST AVENUE NORTH ST.PETERSBURG, FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent., SIGNATURE Signature, typed or printed name of registered agent and title if applicable 27.74 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to 41. Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ■ Addition STROSS, JOHN E NAME NAME 3010 82 Way STREET ADDRESS 721 FIRST AVENUE NORTH STREET ADDRESS ST.PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ■ Addition 5514 Park Blud BRODERICK, ROGER B NAME NAME STREET ADDRESS 721 FIRST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG, FL CITY-ST-ZIP Addition TITLE Delete TITLE Solomon Toel-5062 70 Place NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change → ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED Mar 21, 2005 8:00 am