

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038645

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: PRIVATE INVESTORS GROUP, L.L.C.

**Current Principal Place of Business:**

5514 PARK BLVD  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

**Current Mailing Address:**

5514 PARK BLVD  
PINELLAS PARK, FL 33781

**New Mailing Address:**

FEI Number: 20-1570995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ENGLANDER, LEONARD S  
721 FIRST AVENUE NORTH  
ST.PETERSBURG, FL US

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

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/MANAGERS:**

Title: MGR ( ) Delete  
Name: STROSS, JOHN E  
Address: 3010 82 WAY  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR ( ) Delete  
Name: BRODERICK, ROGER B  
Address: 5514 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR ( ) Delete  
Name: SOLOMON, JOEL B  
Address: P.O. BOX 3303  
City-St-Zip: PINELLAS PARK, FL 33780

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SOLOMON, JOEL B  
Address: 2100 MCMULLEN ROAD  
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROGER B BRODERICK

MGR

04/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date