2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038645

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

Apr 29, 2010 Secretary of State

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

5514 PARK BLVD

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5514 PARK BLVD

PINELLAS PARK, FL 33781

FEI Number: 20-1570995 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:

ENGLANDER, LEONARD S STROSS, CHRISTY S 721 FIRST AVENUE NORTH 5210 1ST AVENUE NORTH

ST.PETERSBURG, FL ST.PETERSBURG, FL 33710 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.

04/29/2010 SIGNATURE: CHRISTY S STROSS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STROSS, JOHN E Name: Address: 3010 82 WAY

City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM

Name: BRODERICK, ROGER B Address: 5514 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM

SOLOMON, JOEL B Name: 2100 MCMULLEN ROAD Address: City-St-Zip: LARGO, FL 33771

I hereby 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 Statues.

SIGNATURE: ROGER B BRODERICK **MGRM** 04/29/2010