

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038645

FILED  
Feb 22, 2011  
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:**

STROSS, CHRISTY S  
5210 1ST AVENUE NORTH  
ST.PETERSBURG, FL 33710 US

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

STROSS, CHRISTY S  
6475 1ST AVENUE SO  
ST.PETERSBURG, FL 33707 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: CHRISTY STROSS

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STROSS, JOHN E  
Address: 175 1ST AVE SO # 3103  
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM  
Name: BRODERICK, ROGER B  
Address: 5514 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM  
Name: SOLOMON, JOEL B  
Address: 2100 MCMULLEN ROAD  
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 Statutes.

SIGNATURE: ROGER BRODERICK

MGRM

02/22/2011

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