

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038645

FILED
Feb 20, 2012
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
6475 1ST AVENUE SO
ST.PETERSBURG, FL 33707 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: MGRM
Name: STROSS, JOHN E
Address: 175 1ST AVE SO # 3102
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 B BRODERICK

MGRM

02/20/2012

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