

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076690

FILED
Apr 26, 2007
Secretary of State

Entity Name: PRIVATE EQUITY FUND OF WEST FLORIDA, LLC

Current Principal Place of Business:

376 FOSTER LANE
BELLEAIR, FL 33756

New Principal Place of Business:

111 S KRENTAL AVE
TAMPA, FL 33609

Current Mailing Address:

376 FOSTER LANE
BELLEAIR, FL 33756

New Mailing Address:

111 S KRENTAL AVE
TAMPA, FL 33609

FEI Number: 20-2290833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, MARGARET L
376 FOSTER LANE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

PILCHER, GREGORY A
111 S KRENTAL AVE
TAMPA, FL 33609 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: GREGORY A PILCHER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHAN, ALAN R SR
Address: 376 FOSTER LANE
City-St-Zip: BELLEAIR, FL 33756

Title: MGR (X) Delete
Name: VAUGHAN, MARGARET L
Address: 376 FOSTER LANE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PILCHER, GREGORY A
Address: 111 S KRENTAL AVE
City-St-Zip: TAMPA, FL 33609

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

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: GREGORY A PILCHER

MGR

04/26/2007

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