2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009552

Entity Name: PRIVATE ASSET MANAGEMENT, LLC

FILED Jan 04, 2007 Secretary of State

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

5728 MAJOR BLVD. SUITE 268 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2016 WESTOVER RESERVE BLVD WINDERMERE, FL 34786 US

FEI Number: 36-4568448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARWELL, SCOTT D 5728 MAJOR BLVD. SUITE 268 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HARWELL, SCOTTName:Address:2016 WESTOVER RESERVE BLVD.Address:City-St-Zip:WINDERMERE, FL 34786 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT D. HARWELL MGRM 01/04/2007