

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009552

FILED
Feb 21, 2008
Secretary of State

Entity Name: PRIVATE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 268
ORLANDO, FL 32819 US

Current Mailing Address:

2016 WESTOVER RESERVE BLVD
WINDERMERE, FL 34786 US

New Principal Place of Business:

5728 MAJOR BLVD.
SUITE 233
ORLANDO, FL 32819 US

New Mailing Address:

5728 MAJOR BLVD.
SUITE 233
ORLANDO, FL 32819 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:

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

Name and Address of New Registered Agent:

HARWELL, SCOTT D
5728 MAJOR BLVD.
SUITE 233
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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARWELL, SCOTT
Address: 2016 WESTOVER RESERVE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARWELL, SCOTT
Address: 505 KENT TERRACE
City-St-Zip: MARIETTA, GA 30064 US

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: SCOTT D. HARWELL

MGRM

02/21/2008

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