2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009552

Entity Name: PRIVATE ASSET MANAGEMENT, LLC

FILED Jan 13, 2012 Secretary of State

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

5728 MAJOR BLVD. SUITE 233 ORLANDO EL 32819

ORLANDO, FL 32819 US

Current Mailing Address:

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARWELL, SCOTT
Address: 505 KENT TERRACE
City-St-Zip: MARIETTA, GA 30064 US

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 Statues.

SIGNATURE: SCOTT D. HARWELL MGRM 01/13/2012