

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027398

FILED
May 01, 2006
Secretary of State

Entity Name: REYNOLDS & REYNOLDS PRIVATE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

601 CLEVELAND STREET, SUITE 412
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET, SUITE 412
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2530779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SADORF, RICK W
2201 NE COACHMAN ROAD, SUITE 102
CLEARWATER, FL 33765 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 () Delete
Name: REYNOLDS, DON R
Address: 4222 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: REYNOLDS, SUSANNE W
Address: 4222 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, DON R
Address: 601 CLEVELAND STREET, SUITE 412
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-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: DON R. REYNOLDS

MGRM

05/01/2006

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