

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027398

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

SADORF, RICK W
2201 NE COACHMAN ROAD, SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: 601 CLEVELAND STREET, SUITE 412
City-St-Zip: CLEARWATER, FL 33755

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

ADDITIONS/CHANGES:

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

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: DON R REYNOLDS

MGRM

04/30/2008

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