

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027398

FILED
Apr 18, 2011
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:

REYNOLDS, DON R
601 CLEVELAND STREET, SUITE 412
CLEARWATER, FL 33755 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: DON R. REYNOLDS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: DON R. REYNOLDS

MGRM

04/18/2011

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