2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114846

Address:

City-St-Zip:

Entity Name: PRIVATE CAPITAL GROUP LLC

ONE OLD COUNTRY ROAD, SUITE 330

CARLE PLACE, NY 11516 US

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN INFORMATION SERVICES, INC. 420 SOUTH ORANGE AVE. **SUITE 1200** ORLANDO, FL 328014904 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FICUS INVESTMENTS, I, NC. Name: Name: Address: 9350 CONROY WINDERMERE ROAD Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: () Delete Title: () Change () Addition PRIVATE CAPITAL MANA, GEMENT, LLC Name: 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: JEFFERSON R. VOSS P 04/06/2007