

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014258

FILED
Jan 16, 2009
Secretary of State

Entity Name: PRIVATE ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6800 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6801 PORTO FINO CIRCLE SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

6800 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912

FEI Number: 20-4270305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIUS, BRENDA
14490 OLDE HICKORY BLVD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NICOLOSI, CARL
14928 BONAIRE CIR.
FORT MYERS, FL 33908 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: CARL NICOLOSI

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICOLOSI, JOHN
Address: 9670 LAS CASAS DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: NICOLOSI, CARL
Address: 14928 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: AGIUS, BRENDA
Address: 14490 OLDE HICKORY BLVD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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: CARL NICOLOSI

MGR

01/16/2009

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