## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000014258

Entity Name: PRIVATE ASSET MANAGEMENT GROUP, LLC

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 PORTO FINO CIRCLE 14311 METROPOLIS AVE. SUITE 2 SUITE 205

FORT MYERS, FL 33912 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6800 PORTO FINO CIRCLE 14311 METROPOLIS AVE. SUITE 2 SUITE 205 FORT MYERS, FL 33912 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: NICOLOSI, JOHN
Address: 9670 LAS CASAS DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR

Name: NICOLOSI, CARL
Address: 14928 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: CARL NICOLOSI MGR 06/16/2010