

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014258

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRIVATE ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

14311 METROPOLIS AVE.
SUITE 205
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14311 METROPOLIS AVE.
SUITE 205
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-4270305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CARL NICOLOSI

MGR

01/04/2011

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