

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021169

FILED
Jan 15, 2009
Secretary of State

Entity Name: PRIVATE BANK AND HOME, LTD. CO.

Current Principal Place of Business:

7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

19046 BRUCE B. DOWNS BLVD, SUIT #40
TAMPA, FL 33647

FEI Number: 01-0886651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM DR.
7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

STEPHENS, WILLIAM FOUNDER
7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545 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: WILLIAM STEPHENS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, WILLIAM DR.
Address: 7343 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, WILLIAM FOUNDER
Address: 7343 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: WILLIAM STEPHENS

CEO

01/15/2009

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