

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021169

FILED
Jun 18, 2012
Secretary of State

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

Current Principal Place of Business:

15251 AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

19046 BRUCE B. DOWNS BLVD,
#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:

ETIQUETTE TRUST
7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545 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: STEPHENS, WILLIAM FOUNDER
Address: 7343 TOWER BRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR
Name: BALTAZAR, ARIEL
Address: 15251 AMBERLEYT DRIVE
City-St-Zip: TAMPA, FL 33647

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: WILLIAM STEPHENS

MGR

06/18/2012

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