

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046528

FILED
Apr 26, 2010
Secretary of State

Entity Name: PRIVATE GROUP RESOURCES, LLC

Current Principal Place of Business:

9528 EDEN MANOR
PARKLAND, FL 33076

New Principal Place of Business:

6780 NW 81ST TERRACE
PARKLAND, FL 33067

Current Mailing Address:

9528 EDEN MANOR
PARKLAND, FL 33076

New Mailing Address:

6780 NW 81ST TERRACE
PARKLAND, FL 33067

FEI Number: 26-2870292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, MARK MD
9528 EDEN MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CAPUTO, MARK MD
6780 NW 81ST TERRACE
PARKLAND, FL 33067 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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPUTO, MARK MD
Address: 6780 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MARK CAPUTO, MD

MGRM

04/26/2010

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