

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077060

FILED
Jan 11, 2010
Secretary of State

Entity Name: PRIVATE EQUITY CAPITAL LLC

Current Principal Place of Business:

6455 GATEWAY AVE.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6455 GATEWAY AVE.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0790114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEMB
Name: WEGMANN, TIFFNI C
Address: 6455 GATEWAY AVE SUITE C
City-St-Zip: SARASOTA, FL 34231

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: TIFFNI C. WEGMANN

MEMB

01/11/2010

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