

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001170

Entity Name: THE PLATINUM GROUP, LLC

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

7733 SANDHILL COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

46 PLEASURE AVENUE
FT. PIERCE, FL 34982

Current Mailing Address:

1456 LAKE ROAD
WEBSTER, NY 14580

New Mailing Address:

FEI Number: 65-1036038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBANO, STEPHEN J CPA
7733 SANDHILL COURT
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ALBANO, STEPHEN J CPA
46 PLEASURE AVENUE
C/O AL BARRAVECCHIA
FT. PIERCE, FL 34982 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:

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALBANO, STEPHEN J CPA
Address: 7733 SANDHILL COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBANO, STEPHEN J CPA
Address: 1456 LAKE ROAD
City-St-Zip: WEBSTER, NY 14580 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J. ALBANO CPA

MGRM

05/26/2005

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