

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018307

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLATINUM ENGINEERING, LLC

Current Principal Place of Business:

2340 86TH DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

1166 6TH AVENUE
A-7
VERO BEACH, FL 32960

Current Mailing Address:

425 WEST HURON
SUITE 210
MILFORD, MI 48381

New Mailing Address:

1024 BYRON DRIVE
MILFORD, MI 48381

FEI Number: 55-0831215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CATHY M PRES
2340 86TH DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ANDERSON, CATHY M PRES
1166 6TH AVENUE
A-7
VERO BEACH, FL 32960 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: CATHY M ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, CATHY M PRES
Address: 2340 86TH DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, CATHY M PRES
Address: 1166 6TH AVENUE, A-7
City-St-Zip: VERO BEACH, FL 32960 US

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: CATHY M ANDERSON

MGR

04/30/2009

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