

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051736

Entity Name: PLATINUM GROUP, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5335 EHRLICH ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5335 EHRLICH ROAD
TAMPA, FL 33625

New Mailing Address:

4825 SCOTT ROAD
LUTZ, FL 33558

FEI Number: 56-2472025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AKERMAN, RON
5335 EHRLICH ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ACKERMAN, RON
5335 EHRLICH ROAD
TAMPA, FL 33625 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: RON ACKERMAN

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURCHARDT, WARREN L
Address: 4825 SCOTT ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGR () Delete
Name: ACKERMAN, RON
Address: 5335 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: BURCHARDT, SUSAN A
Address: 4825 SCOTT ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: ACKERMAN, TINA
Address: 5335 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN L BURCHARDT

MGR

07/07/2005

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