2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051736

Entity Name: PLATINUM GROUP, LLC

City-St-Zip:

TAMPA, FL 33625

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5335 EHRLICH ROAD TAMPA, FL 33625 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACKERMAN, RON 5335 EHRLIĆH ROAD TAMPA, FL 33625 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BURCHARDT, WARREN L Name: Name: Address: 4825 SCOTT ROAD Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ACKERMAN, RON Name: Name: Address: 5335 EHRLICH ROAD Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BURCHARDT, SUSAN A Name: Name: Address: 4825 SCOTT ROAD Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ACKERMAN, TINA Name: 5335 EHRLICH ROAD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: SUSAN A. BURCHARDT MGRM 04/11/2007