## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051736

Entity Name: PLATINUM GROUP, LLC

FILED Feb 07, 2012 Secretary of State

Date

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 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: BURCHARDT, WARREN L Address: 4825 SCOTT ROAD City-St-Zip: LUTZ, FL 33558

Title: MGR

Name: ACKERMAN, RON
Address: 5335 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

Title: MGRM

 Name:
 BURCHARDT, SUSAN A

 Address:
 4825 SCOTT ROAD

 City-St-Zip:
 LUTZ, FL 33558

Title: MGRM

Name: ACKERMAN, TINA Address: 5335 EHRLICH ROAD City-St-Zip: TAMPA, FL 33625

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 Statues.

SIGNATURE: WARREN L. BURCHARDT MGR 02/07/2012