2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080937

Entity Name: PLATINUM ELECTRIC LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20833 MARLIN ST.

ORLANDO, FL 32833 US

Current Mailing Address: New Mailing Address:

20833 MARLIN ST.

ORLANDO, FL 32833 US

FEI Number: 20-5392840 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:

MARK, BRIAN A
20833 MARLIN AVENUE
20833 MARLIN ST.
20834 MARLIN ST.
20835 MARLIN ST.

ORLANDO, FL 32833 US ORLANDO, FL 32833 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: BRIAN A. MARK 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARK, BRIAN A
 Name:
 MARK, BRIAN A

 Address:
 20833 MARLIN AVENUE
 Address:
 20833 MARLIN ST.

 City-St-Zip:
 ORLANDO, FL 32833 US
 City-St-Zip:
 ORLANDO, FL 32833 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: BRIAN A. MARK MGR 04/25/2007