

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098328

FILED
Jul 05, 2007
Secretary of State

Entity Name: PLATINUM CONSTRUCTION GROUP LLC

Current Principal Place of Business:

123 N KENTUCKY AVE STE 210
LAKELAND, FL 33801

New Principal Place of Business:

123 N KENTUCKY AVE
STE 210
LAKELAND, FL 33801

Current Mailing Address:

123 N KENTUCKY AVE STE 210
LAKELAND, FL 33801

New Mailing Address:

123 N KENTUCKY AVE
STE 210
LAKELAND, FL 33801

FEI Number: 20-5677139 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:

Name and Address of New Registered Agent:

PAGAN, ANTONIO E
123 N KENTUCKY AVE STE 210
LAKELAND, FL 33801 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PAGAN, ANTONIO E
Address: 123 N KENTUCKY AVE STE 210
City-St-Zip: LAKELAND, FL 33801

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

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: ANTONIO E PAGAN

MGRM

07/05/2007

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