2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039434

FILED Apr 24, 2009 Secretary of State

Entity Name: PLATINUM ENTERPRISE TECHNOLOGY SOLUTIONS, LLC

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

2701 ARUNDEL LANE 2701 ARUNDEL LANE

ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

2220 COUNTY ROAD 210 WEST. 2220 COUNTY ROAD 210 WEST. STE 108-PMB # 405 STE 108-PMB # 405

ST. JOHNS, FL 32259 ST. JOHNS, FL 32259 US

FEI Number: 06-1839835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIM, HAE KYUNG ESQ FULKMAN, BRUCE R 986 COLLINSWOOD DRIVE 2701 ARUNDEL LANE

US ST. AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32225

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: BRUCE R. FULKMAN 04/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FULKMAN, BRUCE R FULKMAN, BRUCE R Name: Name: Address: 2701 ARUNDEL LANE Address: 2701 ARUNDEL LANE

City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: ST. AUGUSTINE, FL 32092 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: BRUCE R. FULKMAN **MGRM** 04/24/2009