

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114920

FILED
Apr 29, 2010
Secretary of State

Entity Name: PTC PRODUCT DESIGN GROUP, LLC

Current Principal Place of Business:

1535 N. COGSWELL ST.
SUITE C 25
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1535 N. COGSWELL ST.
SUITE C 25
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 26-4117265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROPOLI, JAMES
128 FIG TREE RUN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STROPOLI, JAMES
Address: 128 FIG TREE RUN
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: MOORE, JAMES R JR.
Address: 1772 S. W. AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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 Statutes.

SIGNATURE: JAMES STROPOLI

MGRM

04/29/2010

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