

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114920

FILED
Mar 29, 2011
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:

695 WILMA STREET
LONGWOOD, FL 32750 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 520775
LONGWOOD, FL 327520775 US

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

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

MGR

03/29/2011

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