

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054614

FILED
Jan 17, 2011
Secretary of State

Entity Name: PLATINUM SERVICES GROUP, LLC

Current Principal Place of Business:

2978 OLD DIXIE HIGHWAY
SUITE C
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422857
KISSIMMEE, FL 347422857 US

New Mailing Address:

FEI Number: 27-0317412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, RENE'
2978 OLD DIXIE HWY
SUITE C
KISSIMMEE, FL 34744 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: LAPORTE, RENE
Address: 2978 OLD DIXIE HWY, SUITE C
City-St-Zip: KISSIMMEE, FL 34744 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: RENE LAPORTE

MGRM

01/17/2011

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