

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054614

FILED
Jan 06, 2012
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:

3275 S. JOHN YOUNG PARKWAY
SUITE 304
KISSIMMEE, FL 34746 US

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 (X)

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:

LAPORTE, RENE'
3275 S. JOHN YOUNG PARKWAY
SUITE 304
KISSIMMEE, FL 34746 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: RENE LAPORTE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAPORTE, RENE
Address: 3275 S. JOHN YOUNG PARKWAY, SUITE 304
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

01/06/2012

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