2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001081

Entity Name: PTG INDUSTRIES, LLC

FILED Jan 05, 2005 Secretary of State

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

41 SKYLINE DRIVE 41 SKYLINE DRIVE SUITE 1001 SUITE 1009

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

37 SKYLINE DRIVE 37 SKYLINE DRIVE

SUITE 1001 SUITE 1009

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 59-3684654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIKITIN, DMITRI
41 SKYLINE DRIVE
SUITE 1001

NIKITIN, DMITRI
41 SKYLINE DRIVE
SUITE 1009

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: DMITRI NIKITIN 01/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 NIKITIN, DMITRI
 Name:

 Address:
 41 SKYLINE DRIVE, SUITE 1001
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DMITRI NIKITIN MGRM 01/05/2005