2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007430

Entity Name: PLATINUM MEDICAL PARTS LLC

FILED Apr 28, 2008 Secretary of State

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

4100 N POWERLINE RD STE J2 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 N POWERLINE RD STE J2 POMPANO BEACH, FL 33073

FEI Number: 20-8729526 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:

SIMMONS, SCOTT 4100 N POWERLINE RD STE J2 POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FALL, JEFFREY D
 Name:

 Address:
 117 N FIRST ST - STE 109
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY D FALL MGR 04/28/2008