

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015107

FILED
Feb 06, 2004
Secretary of State

Entity Name: PLATINUM PAYROLL, L.L.C.

Current Principal Place of Business:

6900-29 DANIELS PKWY
#174
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PKWY
#174
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1064083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, LYNN A
6900-29 DANIELS PKWY
STE 174
FT. MYERS, FL 33912 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/MEMBERS:

Title: MGR () Delete
Name: BREWER, LINDA A
Address: 12065 METRO PARKWAY SUITE 203
City-St-Zip: FORT MYERS,, FL 33912

Title: MGR () Delete
Name: LANG, JAMES A
Address: 1569 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: MARQUARDT, THOMAS L
Address: 7730 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREWER, LINDA A
Address: 11000 METRO PARKWAY SUITE 9
City-St-Zip: FORT MYERS,, FL 33912

Title: MGR (X) Change () Addition
Name: KALETTA, CHRIS P
Address: 11000 METRO PKWY # 9
City-St-Zip: FT. MYERS,, FL 33912

Title: () Change () Addition
Name:
Address:
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: LYNN BREWER

MGR

02/06/2004

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