

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015107

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

FILED
Jan 11, 2005
Secretary of State

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: 11000 METRO PARKWAY SUITE 9
City-St-Zip: FORT MYERS,, FL 33912

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A BREWER

MGR

01/11/2005

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