2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015107

City-St-Zip:

FORT MYERS, FL 33912

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

FILED May 16, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6900-29 DANIELS PKWY #174 FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 6900-29 DANIELS PKWY #174 FORT MYERS, FL 33912 FEI Number: 65-1064083 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: MAST, CHRISTOPHER E BREWER, LYNN A 745 12TH AVENUE SOUTH 6900-29 DANIELS PKWY STE B STE 174 NAPLES, FL 34102 US FT. MYERS, FL 33912 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: LYNN BREWER 05/16/2003 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BREWER, LINDA A Name: Name: Address: 12065 METRO PARKWAY SUITE 203 Address: City-St-Zip: FORT MYERS,, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LANG, JAMES A Name: Address: 1569 MAIN STREET Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARQUARDT, THOMAS L Name: Name: 7730 CAMERON CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: LINDA BREWER MGR 05/16/2003