

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002080

FILED
Apr 21, 2004
Secretary of State

Entity Name: PLATINUM LAND CONCEPTS, L.L.C.

Current Principal Place of Business:

800 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

13156 CLEAR RIDGE ROAD
KNOXVILLE, TN 37922

Current Mailing Address:

800 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Mailing Address:

13156 CLEAR RIDGE ROAD
KNOXVILLE, TN 37922

FEI Number: 59-3698109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, FRANK
2260 EMPEROR DRIVE
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

LYNN, SUSAN
4175 S. US 1
SUITE 102
ROCKLEDGE, FL 32955

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: SUSAN LYNN

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FUSCO, DENISE A
Address: 2260 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: FUSCO, FRANK J
Address: 2260 EMPEROR DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUSCO, DENISE A
Address: 13156 CLEAR RIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: MGR (X) Change () Addition
Name: FUSCO, FRANK J
Address: 13156 CLEAR RIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

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: DENISE A. FUSCO

MGR

04/21/2004

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