

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002080

FILED
Mar 26, 2008
Secretary of State

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

Current Principal Place of Business:

2022 LOVELL RD
KNOXVILLE, TN 37932

New Principal Place of Business:

1523 ANDES RD
KNOXVILLE, TN 37931

Current Mailing Address:

2022 LOVELL RD
KNOXVILLE, TN 37932

New Mailing Address:

1523 ANDES RD
KNOXVILLE, TN 37931

FEI Number: 59-3698109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: FUSCO, DENISE A
Address: 2022 LOVELL RD
City-St-Zip: KNOXVILLE, TN 37932

Title: MGR () Delete
Name: FUSCO, FRANK J
Address: 2022 LOVELL RD
City-St-Zip: KNOXVILLE, TN 37932

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUSCO, DENISE A
Address: 1523 ANDES RD
City-St-Zip: KNOXVILLE, TN 37931

Title: MGR (X) Change () Addition
Name: FUSCO, FRANK J
Address: 1523 ANDES RD
City-St-Zip: KNOXVILLE, TN 37931

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: DENISE A. FUSCO

MM

03/26/2008

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