

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005641

FILED
Apr 26, 2005
Secretary of State

Entity Name: PLATINUM SERVICES, LLC

Current Principal Place of Business:

703 NEWPORT AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DR., STE. 1650
C/O J. SCOTT ROBÉY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 61-1407637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., STE. 1700
ATTN: HUNTER BROWNLEE
TAMPA, FL 33602 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: MGRM () Delete
Name: BALASCO, GREG
Address: 703 NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: GREG BALASCO

MGRM

04/26/2005

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