

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012375

FILED
Apr 23, 2006
Secretary of State

Entity Name: THE PLATINUM PROMOTIONS, LLC

Current Principal Place of Business:

13047 88TH PLACE N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

PO BOX 10321
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, LEIGHANNE
13047 88TH PLACE N
WEST PALM BEACH, FL 33412 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: P () Delete
Name: ELLIS, LEIGHANNE P
Address: PO BOX 222995
City-St-Zip: WEST PALM BEACH, FL 33422

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ELLIS, LEIGHANNE P
Address: PO BOX 10321
City-St-Zip: RIVIERA BEACH, FL 33419

I hereby certify that the information supplied with this filing does not qualify for the 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: LEIGHANNE ELLIS

P

04/23/2006

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