

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028229

Entity Name: PLATINUM HOMES, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 112019
NAPLES, FL 34108

New Principal Place of Business:

1016 COLLIER CENTER WAY
SUITE 105
NAPLES, FL 34110

Current Mailing Address:

PO BOX 112019
NAPLES, FL 34108

New Mailing Address:

1016 COLLIER CENTER WAY
SUITE 105
NAPLES, FL 34110

FEI Number: 43-1978491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHARI, BABAK
222 INDUSTRIAL BLVD #130
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GOHARI, BABAK
9901 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135 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: BABAK GOHARI

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOHARI, BABAK
Address: 1139 JARDIN DR.
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOHARI, BABAK
Address: 9901 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BABAK GOHARI

MGRM

04/23/2004

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