

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037542

FILED
Sep 07, 2005
Secretary of State

Entity Name: PLATINUM SHORES FINANCIAL LLC

Current Principal Place of Business:

1014 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1014 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 75-3131797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HINKEL, JACK A
1832 17TH AVE NORTH
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINKEL, JACK A PRES.
Address: 1832 17TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: POGHEN, JAMES J C.E.O.
Address: 2790 MOORING COURT APT.202
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES POGHEN

CEO

09/07/2005

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