

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003554

FILED
Jan 05, 2010
Secretary of State

Entity Name: PLATINUM SERVICES OF DESTIN, LLC

Current Principal Place of Business:

9735 US HIGHWAY 98 W.
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

9735 US HIGHWAY 98 W.
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0597633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOWICH, JOHN F ESQ.
LAW OFFICES OF JOHN F. COLOWICH
4300 LEGENDARY DRIVE, SUITE 202
DESTIN, FL 32541 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: MGRM
Name: LUNDSTROM, VIRGINIA
Address: 9735 US HIGHWAY 98 W.
City-St-Zip: DESTIN, FL 32550

Title: MGR
Name: LUNDSTROM, ANDREW J JR.
Address: 9735 US HIGHWAY 98 W.
City-St-Zip: DESTIN, FL 32550

Title: MGR
Name: LUNDSTROM, ANDREW J III
Address: 9735 US HIGHWAY 98 W.
City-St-Zip: DESTIN, FL 32550

I hereby 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: VIRGINIA LUNDSTROM

MGRM

01/05/2010

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