

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006506

Entity Name: PLATINUM BUILDERS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

250 SE COLEMAN LANE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

4352 282TERR
BRANFORD, FL 32008

Current Mailing Address:

P. O. BOX 2134
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 20-0649200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSOE, GERALD L
250 SE COLEMAN LANE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

KELSOE, GERALD L
4352 282TERR
BRANFORD, FL 32008 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELSOE, GERALD L
Address: 250 SE COLEMAN LANE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELSOE, GERALD L
Address: 4352 282TERR
City-St-Zip: BRANFORD, FL 32008

I hereby certify that the information supplied with this filing does not qualify 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: GERALD L KELSOE

MGR

04/30/2008

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