

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007246

Entity Name: PLATINUM PARTNERS, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2200 SW 10 ST.  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 SW 10 ST.  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 20-0654066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EISSA, CHARLES  
2200 SW 10 ST.  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

HEALTH BENEFITS DIRECT CORP.  
2200 SW 10 ST.  
DEERFIELD BEACH, FL 33442 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: FRANCIS L. GILLAN III

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: EISSA, CHARLES  
Address: 2200 SW 10 ST.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CO-C ( ) Delete  
Name: CLEMENS, ALVIN  
Address: 150 N. RADNOR CHESTER RD., STE. B101  
City-St-Zip: RADNOR, PA 19087

Title: CFO (X) Delete  
Name: VERDI, ANTHONY  
Address: 150 N. RADNOR CHESTER RD., STE. B101  
City-St-Zip: RADNOR, PA 19087

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: VERDI, ANTHONY  
Address: 150 N. RADNOR CHESTER RD, B-101  
City-St-Zip: RADNOR, PA 19087 US

Title: VPRES (X) Change ( ) Addition  
Name: GILLAN III, FRANCIS L  
Address: 150 N. RADNOR CHESTER RD., STE. B101  
City-St-Zip: RADNOR, PA 19087

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

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: FRANCIS L GILLAN III

VPRE

04/13/2009

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