

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016462

Entity Name: PLATINUM PHYSIQUE L.L.C.

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

4351 LAKE LUCERNE CIR  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

314 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

4351 LAKE LUCERNE CIR  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

314 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

FEI Number: 34-1984657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVE. NORTH  
NAPLES, FL 34102 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: REID, ALIDA J MS.  
Address: 314 SOUTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALIDA REID

MGR

04/21/2005

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