

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016462

FILED
Apr 21, 2005
Secretary of State

Entity Name: PLATINUM PHYSIQUE L.L.C.

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