

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023898

FILED  
Apr 20, 2007  
Secretary of State

**Entity Name:** PLATINUM PROPERTIES AND HOLDINGS, LLC

**Current Principal Place of Business:**

25353 DURANGO CT.  
PUNTA GORDA, FL 33955

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CHRISTOPHER M. WALSH  
25353 DURANGO CT.  
PUNTA GORDA, FL 33955

**New Mailing Address:**

FEI Number: 41-2135529      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOLMES, DAVID A ESQ  
99 NESBIT STREET  
PUNTA GORDA, FL 339503636 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 ( ) Delete  
Name: WALSH, CHRISTOPHER M  
Address: 25353 DURANGO CT  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR ( ) Delete  
Name: WALSH, SALLY S  
Address: 25353 DURANGO CT  
City-St-Zip: PUNTA GORDA, FL 33955 US

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M WALSH

MGRM

04/20/2007

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