

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023898

FILED
Apr 09, 2008
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 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

04/09/2008

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