2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023898

Entity Name: PLATINUM PROPERTIES AND HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25353 DURANGO CT. PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

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

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

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

HOLMES, DAVID A ESQ 99 NESBIT STREET PUNTA GORDA, FL 339503636 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSH, CHRISTOPHER M Address: 25353 DURANGO CT City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR

Name: WALSH, SALLY S Address: 25353 DURANGO CT

City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER WALSH MGRM 02/16/2010