

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037869

FILED  
May 01, 2008  
Secretary of State

Entity Name: PLATINUM DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

1240 US HWY 1  
SUITE 100  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

1240 US HWY 1  
SUITE 100  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408

FEI Number: 34-1995487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ  
1211 THE PLAZA  
SINGER ISLAND, FL 334044740 US

## Name and Address of New Registered Agent:

SMITH, LAWRENCE W ESQ  
701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ATRIUM DEVELOPMENT G, ROUP, LLC  
Address: 1240 US HWY 1, STE 100  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Delete  
Name: RMB PROPERTY DEVELOP, MENT GROUP, LL C  
Address: 1240 US HWY 1, STE 100  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ATRIUM DEVELOPMENT G, ROUP, LLC  
Address: 701 US HWY 1, STE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change ( ) Addition  
Name: RMB PROPERTY DEVELOP, MENT GROUP, LL C  
Address: 701 US HWY 1, STE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT M. BOLTON

MGR

05/01/2008

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