

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046164

FILED
May 11, 2005
Secretary of State

Entity Name: PLATINUM ONE REAL ESTATE, LLC

Current Principal Place of Business:

2800 MONTICELLO PLACE
207
ORLANDO, FL 32835

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
121
ORLANDO, FL 32819

Current Mailing Address:

2800 MONTICELLO PLACE
207
ORLANDO, FL 32835

New Mailing Address:

7041 GRAND NATIONAL DRIVE
121
ORLANDO, FL 32819

FEI Number: 20-1287534 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:

ROTTINGHAUS, JESSE T
2800 MONTICELLO PLACE
207
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROTTINGHAUS, JESSE T
7041 GRAND NATIONAL DRIVE
121
ORLANDO, FL 32819 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: JESSE T ROTTINGHAUS

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWN () Change (X) Addition
Name: PLATINUM ONE FINANCI, AL, LLC
Address: 7041 GRAND NATIONAL DRIVE, SUITE 121
City-St-Zip: ORLANDO, FL 32819

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: JESSE T ROTTINGHAUS

OWN

05/11/2005

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