

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046167

FILED
Jun 07, 2007
Secretary of State

Entity Name: PLATINUM ONE FINANCIAL, LLC

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
109
ORLANDO, FL 328198988

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
109
ORLANDO, FL 328198988

New Mailing Address:

FEI Number: 20-1287496 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
7041 GRAND NATIONAL DRIVE
109
ORLANDO, FL 328198988 US

Name and Address of New Registered Agent:

LINDSAY, PATRICK A
7041 GRAND NATIONAL DRIVE
109
ORLANDO, FL 328198988 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: PATRICK A. LINDSAY

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDSAY, PATRICK
Address: 7041 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328198988

ADDITIONS/CHANGES:

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: PATRICK A. LINDSAY

CEO

06/07/2007

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