

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046167

FILED
Apr 20, 2009
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:

14758 BRADDOCK OAK DR.
ORLANDO, FL 32837

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
109
ORLANDO, FL 328198988

New Mailing Address:

14758 BRADDOCK OAK DR.
ORLANDO, FL 32837

FEI Number: 20-1287496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LINDSAY, PATRICK A
14758 BRADDOCK OAK DR.
ORLANDO, FL 32837 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:

04/20/2009

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: MGRM (X) Change () Addition
Name: LINDSAY, PATRICK
Address: 14758 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

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 LINDSAY

MGRM

04/20/2009

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