

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046167

FILED
Apr 23, 2012
Secretary of State

Entity Name: PLATINUM ONE FINANCIAL, LLC

Current Principal Place of Business:

14758 BRADDOCK OAK DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14758 BRADDOCK OAK DR.
ORLANDO, FL 32837

New Mailing Address:

31 TIMBER MARSH LANE
HILTON HEAD ISLAND, SC 29926

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
14758 BRADDOCK OAK DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: LINDSAY, PATRICK
Address: 14758 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

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 Statutes.

SIGNATURE: PATRICK LINDSAY

MGRM

04/23/2012

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