

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071981

FILED
May 14, 2005
Secretary of State

Entity Name: PLATINUM COAST MORTGAGE SERVICES, LTD. CO.

Current Principal Place of Business:

999 9TH STREET SOUTH, SUITE 103
NAPLES, FL 34102

New Principal Place of Business:

999 9TH STREET SOUTH, SUITE 201
NAPLES, FL 34102

Current Mailing Address:

999 9TH STREET SOUTH, SUITE 103
NAPLES, FL 34102

New Mailing Address:

999 9TH STREET SOUTH, SUITE 201
NAPLES, FL 34102

FEI Number: 20-2013516 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:

CRANE, ALLEN N
999 9TH STREET SOUTH, SUITE 103
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CRANE, ALLEN N
999 9TH STREET SOUTH, SUITE 201
NAPLES, FL 34102 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:

05/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRANE, ALLEN N
Address: 999 9TH STREET SOUTH, SUITE 103
City-St-Zip: NAPLES, FL 34102

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 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: ALLEN N CRANE

MGR

05/14/2005

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