

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081392

FILED
Feb 13, 2007
Secretary of State

Entity Name: PLATINUM COAST KITCHENS LLC

Current Principal Place of Business:

4227 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

1520 EWING ST.
NOKOMIS, FL 34275

New Mailing Address:

4227 BEE RIDGE ROAD
SARASOTA, FL 34233

FEI Number: 02-0733086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, DOUGLAS
1520 EWING ST.
NOKOMIS, FL 34275 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: MGR () Delete
Name: STORM, MARK
Address: 4515 BROOKSDALE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: PHELPS, DOUGLAS
Address: 4227 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: D. PHELPS

MR

02/13/2007

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