

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003253

FILED
Jan 13, 2009
Secretary of State

Entity Name: PLATINUM ROAD WAREHOUSES, LLC

Current Principal Place of Business:

621 LAKE DORA ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

621 LAKE DORA ROAD
MOUNT DORA, FL 32757 US

Current Mailing Address:

POST OFFICE BOX 1045
MOUNT DORA, FL 32756

New Mailing Address:

POST OFFICE BOX 1045
MOUNT DORA, FL 32756 US

FEI Number: 26-2802745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, MICHAEL M
621 LAKE DORA ROAD
MOUNT DORA, FL 32757 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 () Delete
Name: MATHESON, MICHAEL M
Address: 621 LAKE DORA ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHESON, MICHAEL M
Address: 621 LAKE DORA ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

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: MICHAEL M. MATHESON

MGRM

01/13/2009

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