

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008262

FILED
Apr 16, 2009
Secretary of State

Entity Name: PLATINUM REALTY ENTERPRISES LLC

Current Principal Place of Business:

10033 SAWGRASS DR WEST
120
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

526 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 20-2221198 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SHAW, DONNA P
526 OCEAN FRONT
NEPTUNE BEACH, FL 32266 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: SHAW, DONNA P
Address: 526 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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 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: DONNA P. SHAW

MNGR

04/16/2009

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