

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015302

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPACE COAST PLATINUM PROPERTIES, LLC

Current Principal Place of Business:

605 MANGO DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

605 MANGO DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 04-3809363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARCELLA R
605 MANGO DRIVE
MELBOURNE BEACH, FL 32951 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: ROGERS, MARCELLA R
Address: 605 MANGO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: ROGERS, ROBERT L JR.
Address: 605 MANGO DRIVE
City-St-Zip: MELBOURNE, FL 32951

Title: MGRM () Delete
Name: COOPER, HOMI S
Address: 4007 N. HARBOR CITY BLVD., RIVERDALE # 404
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: SHAH, RAVI H
Address: 501 MALLARD LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: SHAH, LINDA N
Address: 501 MALLARD LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: COOPER, EILEEN L
Address: 4007 N. HARBOR CITY BLVD., RIVERDALE 404
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: MARCELLA R ROGERS

MGRM

03/24/2009

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