

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038184

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLATINUM TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

118 VIA PARADISIO
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

277 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 32146
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

277 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2696756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAGINE, MICHAEL S
118 VIA PARADISIO - MIRASOL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RANDAZZO, KIRA
277 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: KIRA RANDAZZO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, PERAGINE A
Address: P.O. BOX 32146
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM () Delete
Name: PERAGINE, MICHAEL S
Address: P.O. BOX 32146
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRA, RANDAZZO
Address: 277 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: PERAGINE, MICHAEL S
Address: 118 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KIRA RANDAZZO

MNGR

04/30/2009

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