

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078439

FILED  
Apr 30, 2006  
Secretary of State

**Entity Name:** PLATINUM PROPERTIES REALTY LLC

**Current Principal Place of Business:**

350 SOUTH COUNTY RD  
201  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

350 SOUTH COUNTY RD  
201  
PALM BEACH, FL 33480

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LENEVE, W. LAWRENCE  
350 SOUTH COUNTY RD  
201  
PALM BEACH, FL 33480 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: LENEVE, W. LAWRENCE  
Address: 350 SOUTH COUNTY RD SUITE 201  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR ( ) Delete  
Name: MICHAEL, STEVEN  
Address: 350 SOUTH COUNTY RD SUITE 201  
City-St-Zip: PALM BEACH, FL 33480

**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: W. LAWRENCE LENEVE                      MGR                      04/30/2006

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