2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103728

FILED Jul 14, 2008 Secretary of State

Entity Name: PLATINUM LAND TITLE AGENCY OF CENTRAL FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

18131 GULF BLVD.

BB

REDINGTON SHORES, FL 33708 US

Current Mailing Address: New Mailing Address:

18131 GULF BLVD.

BB

REDINGTON SHARES, FL 33708 US

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

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

ZELLERS, RICHARD 6105 BAHIA DEL MAR CIRCLE #385 ST. PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZELLERS, RICHARD
 Name:

 Address:
 6105 BAHIA DEL MAR CIRCLE #385
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33715 US
 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: RICHARD G. ZELLERS MGRM 07/14/2008