2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000118459** 05-04-2006 90017 007 ****50.00 Entity Name PLATINUM PLAZA, LLC Principal Place of Business Mailing Address 60035994 1506 ELFSTONE COURT 1506 ELFSTONE COURT CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 3. Mailing Address POBOX 2. Principal Place of Business 35365 403 US 04282006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For ICRMON + 20 - *394* 7303 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POHL & SHORT, P.A. Street Address (P.O. Box Number is Not Acceptable) 280 W. CANTON AVENUE **SUITE 410** WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEIKER, DAVID N SR. NAME NAME STREET ADDRESS 1506 ELFSTONE COURT STREET ADDRESS CITY-ST-7IP CASSELBERRY, FL 32707 CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Detete THE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.