

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020895

FILED
Jan 07, 2007
Secretary of State

Entity Name: PLATINUM PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

3422 HWY. 98 WEST - SUITE 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

981 HIGHWAY 98 E
SUITE 3, #264
DESTIN, FL 32541 US

Current Mailing Address:

3422 HWY. 98 WEST - SUITE 1
SANTA ROSA BEACH, FL 32459

New Mailing Address:

981 HIGHWAY 98 E
SUITE 3, #264
DESTIN, FL 32541 US

FEI Number: 35-2267570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTERMAN, TANYA BANKS
3826 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GILLESPIE, V, JOHN S
313 EAST WATER ST.
PANAMA CITY BEACH, FL 32413 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: JOHN SHARP GILLESPIE, V

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBINSON, MARK E
Address: 136 BUTLER LAKE DR.
City-St-Zip: ST. SIMON ISLAND, GA 31522

Title: MGR () Delete
Name: SMOAK-REID, MELISSA
Address: 6510 LITTLE MILL RD
City-St-Zip: GAINESVILLE, GA 30506

Title: MGR () Delete
Name: GILLESPIE, J. SHARP
Address: 574 GRAMERCY DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: MGR (X) Delete
Name: WICHTERMAN, TANYA B
Address: 3826 MISTY WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SMOAK-REID, MELISSA
Address: 980 ASHEBROOKE COURT
City-St-Zip: MARIETTA, GA 30068

Title: MGR (X) Change () Addition
Name: GILLESPIE, J. SHARP
Address: 313 EAST WATER ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARK E. ROBINSON

MGR

01/07/2007

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