

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037161

FILED  
Apr 10, 2007  
Secretary of State

**Entity Name:** PLATT STREET HOLDINGS, LLC

**Current Principal Place of Business:**

210 W. PLATT STREET  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

210 W. PLATT STREET  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** 20-4683917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANCE, CAROL A ESQ  
411 55TH AVENUE  
ST. PETE BEACH, FL 33706 US

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

WMS INVESTMENTS, INC.  
210 W. PLATT STREET  
TAMPA, FL 33606 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: DARRELL WILLIAMS

04/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WMS INVESTMENTS, INC. .  
Address: 210 W. PLATT STREET  
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES:**

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: DARRELL WILLIAMS

MGR

04/10/2007

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