2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054304

Entity Name: PLATINUM TRANSPORT, LLC

FILED Apr 30, 2009 Secretary of State

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

1725 NW 106TH COURT OCALA, FL 34482

Current Mailing Address: New Mailing Address:

1725 NW 106TH COURT P.O. BOX 1871 OCALA, FL 34482 P.O. BOX 1871 OCALA, FL 34478

FEI Number: 20-4057586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KINGRY, FREDERIC 116 PARIDISO PLACE PANAMA CITY, 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SIMON, OSKAR
 Name:
 SIMON, SANDRA

 Address:
 1725 NW 106TH COURT
 Address:
 1725 NW 106TH COURT

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TAYLOR, ROLAND D

 Address:
 Address:
 483 TAYLOR DR

 City-St-Zip:
 City-St-Zip:
 LUMBERTON, NC 28358

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: SANDRA SIMON MGRM 04/30/2009