

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062456

Entity Name: PLATINUM BUILDERS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

16107 BRIDGEDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16107 BRIDGEDALE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-5067341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL FL US

Name and Address of New Registered Agent:

DISPENZA, SARA BETH G
16107 BRIDGEDALE DRIVE
LITHIA, FL 33547 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: SARA BETH G. DISPENZA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DISPENZA, SCOTT J
Address: 16107 BRIDGEDALE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISPENZA, SARA BETH G
Address: 16107 BRIDGEDALE DRIVE
City-St-Zip: LITHIA, FL 33547

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: SARA BETH G. DISPENZA

MGRM

01/15/2009

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