

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065154

FILED
Apr 22, 2009
Secretary of State

Entity Name: PLATINUM STAR CONSTRUCTION, LLC

Current Principal Place of Business:

P.O. BOX 1424
NOKOMIS, FL 342741424

New Principal Place of Business:

234 LAUREL OAKS ROAD
NOKOMIS, FL 34275 US

Current Mailing Address:

P.O. BOX 1424
NOKOMIS, FL 342741424

New Mailing Address:

P.O. BOX 1424
NOKOMIS, FL 342741424 US

FEI Number: 20-5651982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARICH, JOSEPH A
234 LAUREL OAKS RD
NOKOMIS, FL 342753286 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARICH, JOSEPH A
Address: 234 LAUREL AOKS RD
City-St-Zip: NOKOMIS, FL 342753286

Title: MGRM () Delete
Name: FRIZZELL, WILLIAM
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424

Title: MGRM () Delete
Name: SARICH, FRANCES
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424

Title: MGRM () Delete
Name: SARICH, JOHN R
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARICH, JOSEPH A
Address: 234 LAUREL OAKS RD
City-St-Zip: NOKOMIS, FL 342753286 US

Title: MGRM (X) Change () Addition
Name: FRIZZELL, WILLIAM
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424 US

Title: MGRM (X) Change () Addition
Name: SARICH, FRANCES
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424 US

Title: MGRM (X) Change () Addition
Name: SARICH, JOHN R
Address: P.O. BOX 1424
City-St-Zip: NOKOMIS, FL 342741424 US

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: FRANCES SARICH

MGRM

04/22/2009

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