

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073603

FILED
Mar 15, 2011
Secretary of State

Entity Name: PLATINUM VACATION PROPERTIES LLC

Current Principal Place of Business:

360 WILSHIRE BLVD
SUITE 116
CASSELBERRY, FL 32707

New Principal Place of Business:

1506 WINTERGREEN BLVD
WINTER PARK, FL 32792

Current Mailing Address:

360 WILSHIRE BLVD
SUITE 116
CASSELBERRY, FL 32707

New Mailing Address:

1506 WINTERGREEN BLVD
WINTER PARK, FL 32792

FEI Number: 34-2002493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, NANCY MS
1506 WINTER GREEN BLVD
WINTER PARK, FL 32792 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
Name: THOMAS, NANCY MS
Address: 1506 WINTER GREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

I hereby 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: NANCY THOMAS

MGRM

03/15/2011

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