

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074427

FILED
Jan 07, 2007
Secretary of State

Entity Name: PLATINUM PROPERTIES MANAGMENT, LLC

Current Principal Place of Business:

3422 HWY. 98 W., SUITE 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

981 HIGHWAY 98 E
SUITE 3, #264
DESTIN, FL 32541

Current Mailing Address:

3422 HWY. 98 W., SUITE 1
SANTA ROSA BEACH, FL 32459

New Mailing Address:

981 HIGHWAY 98 E
SUITE 3, #264
DESTIN, FL 32541

FEI Number: 51-0595932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS WICHTERMAN, TANYA
3826 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GILLESPIE, V, JOHN S
313 EAST WATER ST.
PANAMA CITY BEACH, 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: JOHN SHARP GILLESPIE, V

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRICKER, LEWIS
Address: 6510 LITTLE MILL ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: MGRM () Delete
Name: CIRCEO-LOUDON, RENATA
Address: 1118 WESTBROOKE WAY
City-St-Zip: ATLANTA, GA 30319

Title: MGRM () Delete
Name: GILLESPIE, J. S
Address: 574 GRAMERCY DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: MGRM () Delete
Name: SMOAK-REID, MELISSA
Address: 6510 LITTLE MILL ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: MGRM () Delete
Name: ROBINSON, MARK E
Address: 136 BUTLER LAKE DRIVE
City-St-Zip: ST. SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRICKER, LEWIS
Address: 980 ASHEBROOKE CT.
City-St-Zip: MARIETTA, GA 30068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GILLESPIE, V, JOHN S
Address: 313 EAST WATER ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: SMOAK-REID, MELISSA
Address: 980 ASHEBROOKE CT.
City-St-Zip: MARIETTA, GA 30068

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: MARK E. ROBINSON

MGRM

01/07/2007

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