

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074427

FILED
Feb 14, 2008
Secretary of State

Entity Name: PLATINUM PROPERTIES MANAGMENT, LLC

Current Principal Place of Business:

1016 COLLIER CENTER WAY II
SUITE 102
NAPLES, FL 34110

New Principal Place of Business:

981 HWY. 98 E
SUITE 3, #264
DESTIN, FL 32541 US

Current Mailing Address:

1016 COLLIER CENTER WAY II
SUITE 102
NAPLES, FL 34110

New Mailing Address:

981 HWY. 98 E
SUITE 3, #264
DESTIN, FL 32541 US

FEI Number: 51-0595932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIY, V, JOHN S
313 EAST WATER ST.
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: BRICKER, LEWIS
Address: 980 ASHEBROOKE CT.
City-St-Zip: MARIETTA, GA 30068

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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: MARK E. ROBINSON

MGRM

02/14/2008

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