

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074427

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: PLATINUM PROPERTIES MANAGMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 51-0595932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH, SUITE 101-330  
NAPLES, FL 34102 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: GILLESPIE, V, JOHN S  
Address: 313 EAST WATER ST.  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

Title: MGRM (X) Change ( ) Addition  
Name: ROBINSON, MARK E  
Address: 101 AUGUSTA  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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

03/03/2009

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