

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074427

FILED
Jan 04, 2011
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: MGRM
Name: BRICKER, LEWIS
Address: 980 ASHEBROOKE CT.
City-St-Zip: MARIETTA, GA 30068

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

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

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: MARK E. ROBINSON MGRM 01/04/2011

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