2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000009827

Entity Name: PLATINUM MEMORABILIA, LLC

Current Principal Place of Business:

3700 CAPITAL CIRCLE SE, APT 622
TALLAHASSEE, FL 32311

New Principal Place of Business:

3211 WHITMAN WAY
TALLAHASSEE, FL 32311

Current Mailing Address:

3700 CAPITAL CIRCLE SE, APT 622
TALLAHASSEE, FL 32311

New Mailing Address:

3211 WHITMAN WAY
TALLAHASSEE, FL 32311

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, KRAYTON
3700 CAPITAL CIRCLE SE, APT 622
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

JOHNSON, KRAYTON D
3211 WHITMAN WAY
TALLAHASSEE, FL 32311 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: KRAYTON D JOHNSON 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JOHNSON, KRAYTON
Address: 3700 CAPITAL CIRCLE SE, APT 622
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JOHNSON, KRAYTON
Address: 3211 WHITMAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: KRAYTON D JOHNSON MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date