

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040302

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: PLATINUM L.L.C.

## Current Principal Place of Business:

10610 DAVIS ROAD  
TAMPA, FL 33637

## New Principal Place of Business:

4830 W KENNEDY BLVD STE 250  
TAMPA, FL 33609

## Current Mailing Address:

10610 DAVIS ROAD  
TAMPA, FL 33637

## New Mailing Address:

4830 W. KENNEDY BLVD., STE. 250  
TAMPA, FL 33609

FEI Number: 20-8938437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUSCO, TINA  
10610 DAVIS ROAD  
TAMPA, FL 33637 US

## Name and Address of New Registered Agent:

LINDELL, CARL W  
4830 W KENNEDY BLVD.,  
250  
TAMPA, FL 33609 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: CARL W. LINDELL, JR.

03/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FUSCO, TINA  
Address: 10610 DAVIS ROAD  
City-St-Zip: TAMPA, FL 33637

Title: MGRM ( ) Delete  
Name: LINDELL, CARL  
Address: 4830 W KENNEDY BLVD SUITE 250  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LINDELL, CARL W JR  
Address: 4830 W KENNEDY BLVD, SUITE 250  
City-St-Zip: TAMPA, FL 33609

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: CARL LINDELL

MGRM

03/28/2008

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