

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057007

FILED
Mar 14, 2008
Secretary of State

Entity Name: PLATINUM AUTO FINANCE, LLC

Current Principal Place of Business:

24639 US 19 NORTH
SUITE A
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24639 US 19 NORTH
SUITE A
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 45-0563127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKALAPULO&BOUTZOUKAS, P.A
111 NORTH BELCHER ROAD
SUITE # 201
CLEARWATER, FL 33765 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: KASTRENAKES, MICHAEL
Address: 1755 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

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: MICHAEL KASTRENAKES

MGR

03/14/2008

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