2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2008
Secretary of State

DOCUMENT# L07000066322

Entity Name: PLATINUM LUXURY REALTY LLC

Current Principal Place of Business:

5242 TILDENS GROVE BLVD.
WINDEREMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5242 TILDENS GROVE BLVD.
WINDEREMERE, FL 34786

New Mailing Address:

FEI Number: 26-0430717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, KENNETH S
6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THOMPSON, KENNETH S
5242 TILDENS GROVE BLVD
WINDERMERE, FL 34786 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: KENNETH S. THOMPSON 09/04/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: THOMPSON, KENNETH S
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 309
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Delete
Name: ALLEN-WEISSER, ALISHA M
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 309
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: THOMPSON, KENNETH S
Address: 5242 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change ( ) Addition
Name: ALLEN-WEISSER, ALISHA M
Address: 5242 TILDENS GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786

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: ALISHA ALLEN-WEISSER MGR 09/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date