2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107371

Entity Name: PLATINUM ASSOCIATION MANAGEMENT, LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10282 CAROLINE PARK DR.
ORLANDO, FL 32832 US
4919 STONE ACRES CIR.
ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

10282 CAROLINE PARK DR.
ORLANDO, FL 32832 US
4919 STONE ACRES CIR.
ST. CLOUD, FL 34771 US

FEI Number: 26-1284823 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: Name and Address of New Registered Agent:

MARTEL, RICHARD

10282 CAROLINE PARK DR.
ORLANDO, FL 32832 US

MARTEL, RICHARD

4919 STONE ACRES CIR.
ST. CLOUD, FL 34771 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: RICHARD MARTEL 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PST (X) Change () Addition Name: MARTEL, RICHARD Name: MARTEL, RICHARD

Name:MARTEL, RICHARDName:MARTEL, RICHARDAddress:10282 CAROLINE PARK DR.Address:4919 STONE ACRES CIR.City-St-Zip:ORLANDO, FL 32832 USCity-St-Zip:ST. CLOUD, FL 34771 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, PAUL
 Name:

 Address:
 6131 METROWEST BLVD. UNIT 101
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 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: RICHARD MARTEL P 05/07/2008