

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087495

Entity Name: FIRST PLATINUM LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

364 W, STORY RD
OCOEE, FL 34761

New Principal Place of Business:

110 LIVE OAK BLVD
SUITE A
CASSELBERRY, FL 32707

Current Mailing Address:

364 W, STORY RD
OCOEE, FL 34761

New Mailing Address:

110 LIVE OAK BLVD
SUITE A
CASSELBERRY, FL 32707

FEI Number: 26-3344497 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:

DILL, LISA
364 W STORY RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

DILL, LISA
110 LIVE OAK BLVD
SUITE A
CASSELBERRY, FL 32707 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: LISA DILL

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILL, LISA
Address: 364 W. STORY RD
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILL, LISA
Address: 110 LIVE OAK BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

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: LISA DILL

MGRM

07/29/2009

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