

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093038

FILED
Jun 30, 2009
Secretary of State

Entity Name: PLATINUM INVESTMENT OPPORTUNITIES, LLC

Current Principal Place of Business:

1198 SINGLETON CIRCLE
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

1198 SINGLETON CIRCLE
GROVELAND, FL 34736

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

MEARS, KEITH
1198 SINGLETON CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MEALS, KEITH
1198 SINGLETON CIRCLE
GROVELAND, FL 34736 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: KEITH MEALS

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEARS, KEITH
Address: 1198 SINGLETON CIRCLE
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEALS, KEITH
Address: 1198 SINGLETON CIRCLE
City-St-Zip: GROVELAND, FL 34736 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: KEITH MEALS

MGRM

06/30/2009

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