2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077446

Entity Name: PLATINUM YACHT SERVICES, LLC

FILED Jan 17, 2012 Secretary of State

Date

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

343 CAUSEWAY BLVD. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 291 PALM HARBOR, FL 34682

FEI Number: 45-2676905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURAD, HANI 2800 COUNTRYSIDE BLVD, #2 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURAD, HANI

Address: 2800 COUNTRYSIDE BLVD, #2 City-St-Zip: CLEARWATER, FL 33761

Title: MGR

 Name:
 O'HOWELL, DONNIE

 Address:
 2330 MIDDLECOFF DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: HANI MURAD MGR 01/17/2012