2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098845

Entity Name: PLATINUM BAY REALTY, LLC

FILED Apr 17, 2012 Secretary of State

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

1917 GEORGIA AVENUE 17303 ABBOTT AVENUE

ENGLEWOOD, FL 34224 US PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

1917 GEORGIA AVENUE 17303 ABBOTT AVENUE

ENGLEWOOD, FL 34224 US PORT CHARLOTTE, FL 33954 US

FEI Number: 45-3128429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SNYDER LAW GROUP, P.A. 11031 GATEWOOD DRIVE BRADENTON, FL 34211 U

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOMMERSHEIM, FIONA Address: 17303 ABBOTT AVENUE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: FIONA BOMMERSHEIM MS. 04/17/2012