

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128428

FILED
Jan 31, 2012
Secretary of State

Entity Name: PLATINUM PARTNERS LLC

Current Principal Place of Business:

7073 N SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

1884 STICKNEY POINT RD
SARASOTA, FL 34231

Current Mailing Address:

7073 N SERENOA DRIVE
SARASOTA, FL 34241

New Mailing Address:

1884 STICKNEY POINT RD
SARASOTA, FL 34231

FEI Number: 35-2426615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARK
3927 BEE RIDGE RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: WAIT, ADAM
Address: 7073 N SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: ELLIS, MARK
Address: 3927 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: MARTELL, WILLIAM
Address: 2748 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: ADAM WAIT

MGRM

01/31/2012

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