

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001383

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: PLATINUM PROJECT MANAGEMENT, L.C.

**Current Principal Place of Business:**

6234 FAIRWAY BAY BLVD  
GULFPORT, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

6234 FAIRWAY BAY BLVD  
GULFPORT, FL 33707

**New Mailing Address:**

FEI Number: 59-3565211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BALLERSCHEFF, ULRIKE  
6234 FAIRWAY BAY BLVD  
GULFPORT, FL 33707 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: CEO ( ) Delete  
Name: BALLERSCHEFF, ULRIKE CEO  
Address: 6234 FAIRWAY BAY BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: PRES ( ) Delete  
Name: MIKE, SCHNIPPERING S PRESIDE  
Address: 6234 FAIRWAY BAY BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: CFO ( ) Delete  
Name: FREUDENDAHL, HARALD CFO  
Address: 6234 FAIRWAY BAY BLVD  
City-St-Zip: GULFPORT, FL 33707

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARALD FREUDENDAHL

CFO

01/15/2009

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