

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001121

Entity Name: PLATINUM RESORTS, LLC

FILED  
May 01, 2004  
Secretary of State

**Current Principal Place of Business:**

1700 SUNSET DR  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

1700 SUNSET DR  
LONGWOOD, FL 32750

**New Mailing Address:**

475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3629926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAY, TOM  
1700 SUNSET DR  
LONGWOOD, FL 32750 US

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

KELLEY GOLDBERG LEACH AND COHN PL  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 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: KYLE H KELLEY

05/01/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: LAY, TOM  
Address: 1700 SUNSET DR  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LAY, TOM  
Address: 1700 SUNSET DR  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM LAY

MGRM

05/01/2004

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