2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000914

Entity Name: PLATINUM PROPERTY MANAGEMENT GROUP, LLC

FILED Apr 25, 2005 Secretary of State

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

12945 SEMINOLE BLVD., BLDG. 1, SUITE 5 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

12945 SEMINOLE BLVD., BLDG. 1, SUITE 5 LARGO, FL 33778

FEI Number: 43-1918357 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:

MILLER, GERALD R 12945 SEMINOLE BLVD., BLDG. 1, SUITE 5 LARGO, FL 33778 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, GERALD R
 Name:

 Address:
 12945 SEMINOLE BLVD., BLDG. 1, SUITE 5
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

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: GERALD R. MILLER MGRM 04/25/2005