

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000914

FILED
Apr 20, 2007
Secretary of State

Entity Name: PLATINUM PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 156
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

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

New Mailing Address:

2840 WEST BAY DRIVE
SUITE 156
BELLEAIR BLUFFS, FL 33770

FEI Number: 43-1918357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, GERALD R
2840 WEST BAY DRIVE
SUITE 156
BELLEAIR BLUFFS, FL 33770 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, GERALD R
Address: 12945 SEMINOLE BLVD., BLDG. 1, SUITE 5
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, GERALD R
Address: 2840 WEST BAY DRIVE, SUITE 156
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD R. MILLER

MGRM

04/20/2007

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