

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001422

FILED
Feb 28, 2009
Secretary of State

Entity Name: PLATINUM UNIVERSITY CLUB, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 156
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 156
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 54-2180123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MICHAEL C ESQ.
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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 () Delete
Name: MILLER, GERALD
Address: 12945 SEMINOLE BLVD., BUILDING 1, STE 5
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, GERALD
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 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

02/28/2009

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