

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002397

FILED
May 20, 2008
Secretary of State

Entity Name: PDM GROUP PROPERTIES, LLC

Current Principal Place of Business:

55 SHUMAN BLVD
SUITE 550
NAPERVILLE, IL 60563 US

New Principal Place of Business:

564 S WASHINGTON ST
SUITE 200
NAPERVILLE, IL 60540 US

Current Mailing Address:

55 SHUMAN BLVD
SUITE 550
NAPERVILLE, IL 60563 US

New Mailing Address:

564 S WASHINGTON ST
SUITE 200
NAPERVILLE, IL 60540 US

FEI Number: 20-2144396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARRONE, PHILIP S
Address: 55 SHUMAN BLVD, SUITE 550
City-St-Zip: NAPERVILLE, IL 60563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRONE, PHILIP S
Address: 564 S. WASHINGTON
City-St-Zip: NAPERVILLE, IL 60540 US

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: PHILIP S. MARRONE

MGRM

05/20/2008

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