2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067267

Entity Name: PDM, LLC

FILED Jun 30, 2009 Secretary of State

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

111 WEST JACKSON SUITE 742

CHICAGO, IL 60604 US

Current Mailing Address: New Mailing Address:

606 PRESTWICK DRIVE FRANKFORT, IL 60423 US

FEI Number: 20-3120860 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: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE
SUITE 300

CARMODY, HEATHER
400 BEACH ROAD
#102

NAPLES, FL 34109 US TEQUESTA, FL 33469 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: HEATHER CARMODY 06/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANGIN, PATRICK J
 Name:

 Address:
 606 PRESTWICK DRIVE
 Address:

 City-St-Zip:
 FRANKFORT, IL 60423 US
 City-St-Zip:

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: PATRICK J. MANGIN MGR 06/30/2009