2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101130

Entity Name: PDTHOMPSON, LLC

FILED Feb 22, 2008 Secretary of State

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

2755 VISTA PARKWAY 2755 VISTA PARKWAY

SUITE 9 SUITE 9

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

229 FALLING SHOALS DRIVE ATHENS, GA 30605

FEI Number: 20-3615299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, PAUL D 2755 VISTA PARKWAY SUITE 9

WEST PALM BEACH, FL 33411 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, PAUL D
 Name:

 Address:
 229 FALLING SHOALS DRIVE
 Address:

 City-St-Zip:
 ATHENS, GA 30605 US
 City-St-Zip:

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

 Name:
 THOMPSON, SANDRA B
 Name:

 Address:
 229 FALLING SHOALS DRIVE
 Address:

 City-St-Zip:
 ATHENS, GA 30605 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: SANDRA B THOMPSON MGRM 02/22/2008