

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045406

Entity Name: PDM RETIREMENT, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

3434 HANCOCK BRIDGE PARKWAY, #204
N. FT. MYERS, FL 39903

New Principal Place of Business:

15880 SUMMERLIN ROAD
#300
FORT MYERS, FL 33908

Current Mailing Address:

3434 HANCOCK BRIDGE PARKWAY, #204
N. FT. MYERS, FL 39903

New Mailing Address:

15880 SUMMERLIN ROAD
#300
FORT MYERS, FL 33908

FEI Number: 20-4806858 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 323012525 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: MGR () Delete
Name: MORRISSETTE, PAUL
Address: 3434 HANCOCK BRIDGE PARKWAY, #204
City-St-Zip: N. FT. MYERS, FL 39903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISSETTE, PAUL
Address: 15880 SUMMERLIN ROAD #300
City-St-Zip: FORT MYERS, FL 33908

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: PAUL D. MORRISSETTE

MGR

08/27/2007

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