2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074745

Entity Name: PPM COMPANY, LLC

FILED Apr 30, 2012 Secretary of State

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

2301 RINGLING BOULEVARD SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2301 RINGLING BOULEVARD SARASOTA, FL 34237 US

FEI Number: 26-3128794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PFLUGNER, J GEOFFREY
2033 MAIN STREET
8UITE 600
SARASOTA, FL 34237 US
PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: J. GEOFFREY PFLUGNER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PURMORT, J. R. WELLS
Address: 2301 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237 US

I hereby 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 Statues.

SIGNATURE: J.R. WELLS PURMORT MGR 04/30/2012