

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101849

FILED
Jan 12, 2009
Secretary of State

Entity Name: PDM INVESTMENT GROUP, LLC

Current Principal Place of Business:

11940 US HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11940 US HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 80-0292863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
C/O COHEN, NORRIS, SCHERER, WEINBERGER
712 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: DEGEORGE, PETER M
Address: 11940 US HIGHWAY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DEGEORGE, MICHAEL L
Address: 11940 US HIGHWAY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETER DEGEORGE

MGR

01/12/2009

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