

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002813

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: PDP CAPITAL, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 52-2347642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMFRET, PAUL
777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

POMFRET, PAUL
777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

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: PAUL D. POMFRET

02/13/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POMFRET, PAUL
Address: 777 SOUTH FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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. POMFRET

MGR

02/13/2002

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