

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002813

Entity Name: PDP CAPITAL, LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

223 SUNSET AVENUE
SUITE 223
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

223 SUNSET AVENUE
SUITE 223
PALM BEACH, FL 33480

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
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

POMFRET, PAUL
223 SUNSET AVENUE
SUITE 223
PALM BEACH, FL 33480

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:

02/25/2004

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: MGR (X) Change () Addition
Name: POMFRET, PAUL
Address: 223 SUNSET AVENUE, SUITE 223
City-St-Zip: PALM BEACH, FL 33480

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 POMFRET

MGR

02/25/2004

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