

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001709

Entity Name: PT HOLDING COMPANY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9501 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

9501 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0362964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: STOCKWELL, JOSEPH
Address: 444 HIGH STREET, SUITE 400
City-St-Zip: PALO ALTO, CA 94301

Title: MGR () Delete
Name: DOHERTY, SEAN
Address: 444 HIGH STREET, SUITE 400
City-St-Zip: PALO ALTO, CA 94301

Title: MGR () Delete
Name: FOUNTAIN, DAVID
Address: C/O PGN, 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: RAMONDEAU, DEDE F
Address: C/O PGN, 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: HATCHER, DAVID
Address: C/O PGN, 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCKWELL, JOSEPH
Address: 550 LYTTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

Title: MGR (X) Change () Addition
Name: DOHERTY, SEAN
Address: 550 LYTTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

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

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

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

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: SEAN P. DOHERTY

MGR

04/30/2008

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