

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006361

FILED
Jan 15, 2007
Secretary of State

Entity Name: PIEDMONT INVESTMENTS, LLC

Current Principal Place of Business:

200 MANSELL COURT EAST, SUITE 400
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST, SUITE 400
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 13-4273700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: MILLER, D. MICHAEL
Address: 200 MANSELL COURT EAST, SUITE 400
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: HOVIS, GEORGE T
Address: 10405 OLD ALABAMA ROAD CONNECTOR, STE. 201
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: EVANS, WILLIAM M JR.
Address: 10405 OLD ALABAMA ROAD CONNECTOR, STE. 201
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

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 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: D. MICHAEL MILLER

PRES

01/15/2007

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