

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006361

FILED  
Feb 04, 2008  
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:

200 MANSELL COURT EAST, SUITE 400  
ROSWELL, GA 30076 US

## Current Mailing Address:

200 MANSELL COURT EAST, SUITE 400  
ROSWELL, GA 30076

## New Mailing Address:

200 MANSELL COURT EAST, SUITE 400  
ROSWELL, GA 30076 US

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 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

02/04/2008

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