2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076899

Entity Name: P2K CONSULTING, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1911 E. FOWLER AVENUE 2657 FINCH COURT

SUITE D PALM HARBOR, FL 34684 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

1911 E. FOWLER AVENUE 2657 FINCH COURT

SUITE D PALM HARBOR, FL 34684 US TAMPA, FL 33612 US

FEI Number: 26-0594100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLUIS, CHRISTOPHER 1911 E. FOWLER AVENUE SUITE D TAMPA, FL 33612 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition
Name: KLUIS, CHRISTOPHER Name:
Address: 2657 FINCH COURT Address:

City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PATEL, VISHAL Name: PATEL, MIT

 Address:
 261 VIÁ TUSCANY LOOP
 Address:
 808 BÉRRY BRAMBLE DRIVE

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 BRANDON, FL 33510 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PATEL, MIT
 Name:

 Address:
 808 BERRY BRAMBLE DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510 US
 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: CHRIS KLUIS MGRM 02/27/2008