

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145168

Entity Name: P4S, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

507 SANDALWOOD DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

507 SANDALWOOD DRIVE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 45-4181500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARION C
507 SANDALWOOD DR.
PLANT CITY, FL 33563 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
Name: SIMMONS, MARION C
Address: 507 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

I hereby 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: MARION C SIMMONS

MGRM

04/18/2012

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