2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000456822

Entity Name: P2 MINERAL HOLDINGS LLC

Current Principal Place of Business:

171 BATTERY STREET FIRST FLOOR BURLINGTON, VT 05401

Current Mailing Address:

171 BATTERY STREET FIRST FLOOR BURLINGTON, VT 05401 US

FEI Number: 92-0831307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

FILED Feb 07, 2024

Secretary of State

1434149066CC

Authorized Person(s) Detail:

Title MGR

Name POLLAK, PETER

Address 171 BATTERY STREET, FIRST FLOOR

City-State-Zip: BURLINGTON VT 05401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER POLLAK

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED AGENT

02/07/2024