

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000072546

Entity Name: P3 GROUP, LLC

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O HYPOWER, INC.  
5913 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HYPOWER, INC.  
5913 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 20-1716837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, DENNIS D ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: PAUL-HUS, BERNARD  
Address: 5913 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM  
Name: PAUL-HUS, RICHARD  
Address: 5913 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM  
Name: PAUL-HUS, ERIC  
Address: 5913 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: BERNARD PAUL-HUS

MGRM

01/11/2010

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