

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072546

FILED
May 03, 2010
Secretary of State**Entity Name:** P3 GROUP, LLC**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 (X)****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

05/03/2010

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