

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078728

Entity Name: P3 PROPERTIES LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1036 SW 13TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1036 SW 13TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0282559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIM, RONALD A ESQ
9900 WEST SAMPLE ROAD, SUITE #400
CORAL SPRINGS, FL 33065 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 () Delete
Name: ROSIN, HARRY M
Address: 1036 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: POSIN, STUART M
Address: 1036 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSIN, HARRY M
Address: 1036 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
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: HARRY M. POSIN

MGRM

04/13/2009

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