

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005454

Entity Name: P2 CAPITAL GROUP, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

4470 5TH AVENUE NE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4470 5TH AVENUE NE
NAPLES, FL 34119

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PUCCIO, PHILIP J
4470 5TH AVE NW
NAPLES, FL 34119 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUCCIO, PHILIP J
Address: 2719 SE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUCCIO, PHILIP J
Address: 4470 5TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

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: PHILIP J. PUCCIO

PRES

05/17/2007

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