

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005454

Entity Name: P2 CAPITAL GROUP, LLC

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

4470 5TH AVENUE NW
NAPLES, FL 34119

New Principal Place of Business:

8845 ZURIGO LANE
NAPLES, FL 34114

Current Mailing Address:

4470 5TH AVENUE NW
NAPLES, FL 34119

New Mailing Address:

8845 ZURIGO LANE
NAPLES, FL 34114

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:

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

Name and Address of New Registered Agent:

PUCCIO, PHILIP J
8845 ZURIGO LANE
NAPLES, FL 34114 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:

05/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUCCIO, PHILIP J
Address: 8845 ZURIGO LANE
City-St-Zip: NAPLES, FL 34114

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

MGRM

05/10/2009

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