2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005454

Entity Name: P2 CAPITAL GROUP, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8845 ZURIGO LANE 8845 ZURIGO LANE NALPES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8845 ZURIGO LANE 9824 PAISLEY LANE NALPES, FL 34114 9826 RICHMOND, VA 23236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUCCIO, PHILIP J Address: 8845 ZURIGO LANE City-St-Zip: NAPLES, FL 34114

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 Statues.

SIGNATURE: PHILIP J. PUCCIO MGR 03/29/2010