

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009754

Entity Name: P3 LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

310 BLOUNT ST #108
TALLAHASSEE, FL 32301

New Principal Place of Business:

310 BLOUNT ST
SUITE 111
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 15694
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 42-1658616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
423 ALL SAINTS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER S
310 BLOUNT ST.
SUITE 108
TALLAHASSEE, FL 32301 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: PETER ROSEN

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, PETER
Address: P.O. BOX 15694
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: PAGOZALSKI, MICHAEL
Address: 810 ST MICHAEL ST #1
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAGOZALSKI, MICHAEL
Address: P.O. BOX 11070
City-St-Zip: TALLAHASSEE, FL 32302

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: PETER ROSEN

MGRM

01/26/2009

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