

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035344

FILED
Jan 07, 2008
Secretary of State

Entity Name: P2P HOLDINGS LLC

Current Principal Place of Business:

5491 UNIVERSITY DRIVE, SUITE 203
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067

Current Mailing Address:

5491 UNIVERSITY DRIVE, SUITE 203
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-4644177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUTERO, VITO
5491 UNIVERSITY DRIVE, SUITE 203
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SCUTERO, VITO
5491 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCUTERO, VITO
Address: 5491 UNIVERSITY DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: KATZ, HARRIS
Address: 5491 UNIVERSITY DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: SOWELL, JERALD
Address: 5491 UNIVERSITY DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

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

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: VITO SCUTERO

MGRM

01/07/2008

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