

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000063148

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** P3 LENDING, LLC

**Current Principal Place of Business:**

C/O HYPOWER, INC.  
5913 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HYPOWER, INC.  
5913 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 20-5089646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, DENNIS D ESQ  
TRIPP SCOTT, PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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:** PAUL-HUS, BERNARD  
**Address:** 5913 NW 31ST AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

**Title:** MGRM  
**Name:** PAUL-HUS, RICHARD  
**Address:** 5913 NW 31ST AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

**Title:** MGRM  
**Name:** PAUL-HUS, ERIC  
**Address:** 5913 NW 31ST AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

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 Statutes.

**SIGNATURE:** BERNARD PAUL-HUS

MGRM

01/11/2010

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