

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006024

FILED
Apr 29, 2008
Secretary of State

Entity Name: P2M, LLC

Current Principal Place of Business:

PMB 329 9838 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PMB 329 9838 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A CATARINEAU

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'QUINN, PAM
Address: PMB 329 9838 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BASSE, MARK
Address: PMB 329 9838 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: PAM O'QUINN

MGRM

04/29/2008

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