2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006024

Entity Name: P2M, LLC

FILED Mar 17, 2009 Secretary of State

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

PMB 329 9838 OLD BAYMEADOWS ROAD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PMB 329 9838 OLD BAYMEADOWS ROAD JACKSONVILLE, FL 32256

FEI Number: 20-8256254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'QUINN, PAM
 Name:

 Address:
 PMB 329 9838 OLD BAYMEADOWS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BASSE, MARK
 Name:

 Address:
 PMB 329 9838 OLD BAYMEADOWS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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 03/17/2009