

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076553

FILED
May 08, 2008
Secretary of State

Entity Name: P2 PEAK PERFORMANCE TRAINING CENTER LLC

Current Principal Place of Business:

2283 HEATHROW DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

2743 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

Current Mailing Address:

2283 HEATHROW DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

7130 NESTERS DR.
TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAUGHT, TIMOTHY
2283 HEATHROW DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CARTER, DEXTER A
7130 NESTERS DR.
TALLAHASSEE, FL 32312 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: DEXTER A. CARTER

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHT, TIMOTHY
Address: 2283 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: CARTER, DEXTER
Address: 2283 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARTER, DEXTER A
Address: 7130 NESTERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: VAUGHT, TIMOTHY G
Address: 7130 NESTERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: DEXTER A. CARTER

CEO

05/08/2008

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