

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079561

Entity Name: P2H INVESTMENTS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4425 US 1 SOUTH
SUITE 401
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4425 US 1 SOUTH
SUITE 401
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

PIESCO, MICHAEL A
4425 US 1 SOUTH
SUITE 401
ST AUGUSTINE, FL 32086 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:

Title: MGRM
Name: PIESCO, MICHAEL A
Address: 4425 US 1 SOUTH, SUITE 401
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGRM
Name: PARTEL, KEVIN P
Address: 4230 MYRTLE ST
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGRM
Name: HARDWICK, ROBERT
Address: 16 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 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: MICHAEL A PIESCO

MGRM

05/04/2010

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