2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079561

Entity Name: P2H INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

4425 US 1 SOUTH SUITE 401

ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

4425 US 1 SOUTH SUITE 401

ST AUGUSTINE, FL 32086 US

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

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 nurness of changing its registered

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 Statues.

SIGNATURE: MICHAEL A PIESCO MGRM 04/28/2011