

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037533

Entity Name: P2 CONSULTING, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

5280 NORTH OCEAN DRIVE
L2
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

437 CARAVELLE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

7934 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Mailing Address:

437 CARAVELLE DRIVE
JUPITER, FL 33458 US

FEI Number: 26-4723098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MICHAEL M
7934 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORTER, MICHAEL M
437 CARAVELLE DRIVE
JUPITER, FL 33458 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:

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTER, MICHAEL J
Address: 437 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: PORTER, CHARLENE F
Address: 437 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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 PORTER

MGRM

02/14/2010

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