

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045715

Entity Name: P1 MANAGEMENT, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8438 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8438 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-2459367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIGOT, JOHN B
8438 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: MGR
Name: PIGOT, JOHN B
Address: 8438 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: PIGOT, SHELBY
Address: 8438 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JOHN BARRY PIGOT

MR.

03/31/2011

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