

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045715

Entity Name: P1 MANAGEMENT, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

8438 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

7523 BAY PORT ROAD
ORLANDO, FL 32803

Current Mailing Address:

8438 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

7523 BAY PORT ROAD
ORLANDO, FL 32803

FEI Number: 27-2459367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PIGOT, JOHN B
7523 BAY PORT ROAD
ORLANDO, FL 32803 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIGOT, JOHN B
Address: 7523 BAY PORT ROAD
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: PIGOT, SHELBY
Address: 7523 BAY PORT ROAD
City-St-Zip: ORLANDO, FL 32803

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

MGR

01/17/2012

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