

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008017

Entity Name: PI2 HOLDINGS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1970 HWY 87
STE 101
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1970 HWY 87
STE 101
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 27-5466267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEKLEY, LESLIE D ESQ
348 MIRACLE STRIP PKWY SW
STE 7
FORT WALTON BEACH, FL 32548 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: HODGE, TAMI K
Address: 1970 HWY 87 STE 101
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR
Name: HODGE, DOUGLAS P JR
Address: 1970 HWY 87 STE 101
City-St-Zip: NAVARRE, FL 32566 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: TAMI K HODGE

MGR

04/24/2012

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