

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019836

Entity Name: P4, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3893 MANNIX DRIVE
514
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3893 MANNIX DRIVE
514
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-0974168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, WILLIAM
3893 MANNIX DRIVE
514
NAPLES, FL 34114 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: MGRM
Name: POLLEY, WILLIAM
Address: 1532 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: POLLEY, KIMBERLY
Address: 1532 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: KIMBERLY M. POLLEY

MGRM

04/23/2012

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