

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120825

FILED
Jan 19, 2012
Secretary of State

Entity Name: P3 PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

3650 EAST SANDPIPER DRIVE
SUITE 5
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3032
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 45-3824782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, PENELOPE D
3650 EAST SANDPIPER DRIVE
SUITE 5
BOYNTON BEACH, FL 33436 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: WILLIAMS, PENELOPE D
Address: 3650 EAST SANDPIPER DRIVE, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: WILLIAMS, STEFANIE C
Address: 3650 EAST SANDPIPER DRIVE, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: MCEL RATH, JENA J
Address: 3650 EAST SANDPIPER DRIVE, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33436 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: PENELOPE DIANNE WILLIAMS

MGRM

01/19/2012

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