

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001690

Entity Name: P3 DEV CO, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

2260 WEDNESDAY ST,
200
TALLAHASSEE, FL 32308

Current Mailing Address:

2525 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134

New Mailing Address:

2260 WEDNESDAY ST,
200
TALLAHASSEE, FL 32308

FEI Number: 26-2276213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, LOWELL R
2260 WEDNESDAY STREET STE 200
TALLAHASSEE, FL 32308 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 () Delete
Name: BRIGHAM, TOBY P
Address: 2525 PONCE DE LEON BLVD STE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: STUTLER, DENVER J JR
Address: 2260 WEDNESDAY STREET STE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: CLARY, LOWELL R
Address: 2260 WEDNESDAY STREET STE 200
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOWELL R. CLARY

MGRM

01/26/2009

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