

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001385

**FILED
Feb 19, 2009
Secretary of State**

Entity Name: PINNACLE VACATION HOMES, LLC

Current Principal Place of Business:

1104 GOLDEN ASTER COURT
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1104 GOLDEN ASTER COURT
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3622673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: P () Delete
Name: HILL, GARRY
Address: 1104 GOLDEN ASTER COURT
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: HILL, PATRICIA
Address: 1104 GOLDEN ASTER COURT
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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: GARRY HILL

MR

02/19/2009

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