

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009191

FILED
Jan 14, 2009
Secretary of State

Entity Name: PINNACLE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4792 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4792 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-0669677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAUGH, E. RICHARD
4792 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

WAUGH, E. RICHARD
4792 RIDGEMOOR CIR.
PALM HARBOR, FL 34685 US

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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAUGH, EARL R
Address: 4792 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: BEUCKENS, PAUL A
Address: 10234 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: WAUGH, MARY BETH
Address: 4792 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: E. RICHARD WAUGH

MGRM

01/14/2009

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