2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026764

Entity Name: PINNACLE BUSINESS CONSULTING, LLC

FILED Jun 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95054 OCEAN CLUB DRIVE 601 OCEAN CLUB COURT

VILLA # 601 FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

95054 OCEAN CLUB DRIVE 601 OCEAN CLUB COURT

VILLA # 601 FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 71-0845015 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKAY, BARKSDALE MCKAY, BARKSDALE 601 OCÉAN CLUB COURT 95054 OCEAN CLUB DRIVE FERNANDINA BEACH, FL 32034 VILLA # 601

US FERNANDINA BEACH, FL 32034 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: 06/24/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

MCKAY, BARKSDALE MCKAY, BARKSDALE Name: Name: Address: 95054 OCEAN CLUB DRIVE, VILLA # 601 Address: 601 OCEAN CLUB COURT City-St-Zip: VERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S. B. MCKAY 06/24/2005