

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005162

FILED
Apr 26, 2004
Secretary of State

Entity Name: PINNACLE VACATION RENTALS, L.L.C.

Current Principal Place of Business:

1121 INDIGO DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1121 INDIGO DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3593370

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/MEMBERS:

Title: MGR () Delete
Name: PALIN, HENRY W
Address: 5260 WEST IRLO BRONSON HWY #115
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALIN, HENRY W
Address: 1121 INDIGO DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: HENRY W PALIN

MGRM

04/26/2004

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