

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# A00000000207

Entity Name: PINNACLE COVE, LTD.

Current Principal Place of Business:

9400 S. DADELAND BLVD., STE. 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BLVD., STE. 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1048092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ.
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION:

Document #: P00000010251
Name: PHG COVE, INC.
Address: 9400 S. DADELAND BLVD., STE. 100
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID O DEUTCH

VP

04/13/2009

Electronic Signature of Signing General Partner

Date