2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L01000016549

Entity Name: PINNACLE PRIME PROPERTIES, LLC

Current Principal Place of Business:

231 W. MINNESOTA AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

231 W. MINNESOTA AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 90-0155043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOGLE & FIEDLER, P.A.
% TIMOTHY R. FIEDLER, ESQ.
217 E. PLYMOUTH AVE.
DELAND, FL 32724 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: MGRM ( ) Delete
Name: LANE, FRED
Address: 231 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

Title: MGRM ( ) Delete
Name: LANE, PATRICIA
Address: 231 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LANE, FRED A
Address: 231 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

Title: MGRM (X) Change ( ) Addition
Name: LANE, PATRICIA S
Address: 231 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

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: PATRICIA S. LANE MGRM 01/20/2009

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