

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017161

FILED
Jan 28, 2004
Secretary of State

Entity Name: PINNACLE REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

201 N. OCEAN BLVD.
#412
POMPANO BEACH, FL 33062

New Principal Place of Business:

1250 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

201 N. OCEAN BLVD.
#412
POMPANO BEACH, FL 33062

New Mailing Address:

1250 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 32-0049322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, ADRIAN
448 NW 45TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SABATINO, ADRIAN
820 SE 3 TERRACE
POMPANO BEACH, FL 33060 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:

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SABATINO, ADRIAN
Address: 201 N. OCEAN BLVD., #412
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BURKEY, SHAWN
Address: 201 N. OCEAN BLVD., #412
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SABATINO, ADRIAN
Address: 1250 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: BURKEY, SHAWN
Address: 1250 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: SHAWN BURKEY

VP

01/28/2004

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