

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022907

FILED
Aug 15, 2005
Secretary of State

Entity Name: THE PINNACLE COMPANY, LLC

Current Principal Place of Business:

1200 COUNTRY CLUB DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1200 COUNTRY CLUB DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 54-2078128 **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:

PINNOCK, THOMAS W
2424 LEGACY LAKE DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PINNOCK, THOMAS W
1200 COUNTRY CLUB DR.
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

08/15/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINNOCK, THOMAS W
Address: 2424 LEGACY DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINNOCK, THOMAS W
Address: 1200 COUNTRY CLUB DR.
City-St-Zip: ORLANDO, FL 32804

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: THOMAS W. PINNOCK

MGR

08/15/2005

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