

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001342

FILED
Apr 17, 2006
Secretary of State

Entity Name: PINNACLE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4110 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

7252 MANATEE AVENUE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 45-0515144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN V ESQ.
601 12TH STREET WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: KALLINS, MARC S
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Delete
Name: BLACKWOOD, ROBERT E
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: ALEXANDER, JACK
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: PELHAM, STEPHEN
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: MARTIN, GEORGE
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALLINS, MARC S MD
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ALEXANDER, JACK MD
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: PELHAM, STEPHEN MD
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: MARTIN, GEORGE MD
Address: 7252 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC S KALLINS MD

MGR

04/17/2006

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