## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000001342

7252 MANATEE AVE WEST

NAPLES, FL 34109

Address:

City-St-Zip:

Entity Name: PINNACLE REAL ESTATE HOLDINGS, LLC

FILED Feb 10, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4110 MANATEE AVENUE WEST BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 7252 MANATEE AVENUE BRADENTON, FL 34209 FEI Number: 45-0515144 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINLAN, JOHN V ESQ. 601 12TH STREET WEST US BRADENTON, FL 34205 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KALLINS, MARC S MD Name: Name: Address: 7252 MANATEE AVE. W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition Name: ALEXANDER, JACK MD Name: Address: 7252 MANATEE AVE. W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PELHAM, STEPHEN MD Name: Name: 7252 MANATEE AVE. W. Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition Name: BOYER, KEVIN Name:

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.

Address:

City-St-Zip:

SIGNATURE: KEVIN BOYER MGR 02/10/2009