

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001342

FILED
Apr 26, 2011
Secretary of State

Entity Name: PINNACLE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

315 75TH STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

315 75TH STREET WEST
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
Name: KALLINS, MARC S
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: ALEXANDER, JACK
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: PELHAM, STEPHEN
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: BOYER, KEVIN
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34109

Title: MGR
Name: YATHIRAJ, SANJAY
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

I hereby 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: SANJAY YATHIRAJ

MGR

04/26/2011

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