2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001342

Entity Name: PINNACLE REAL ESTATE HOLDINGS, LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 75TH STREET WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

315 75TH STREET WEST 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:

KEVIN, BOYER L MD 7005 CORTEZ ROAD WEST BRADENTON, FL 34210 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: KEVIN BOYER 01/08/2012

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 Statues.

SIGNATURE: KEVIN BOYER MGR 01/08/2012