

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020188

Entity Name: PINNACLE COMPANIES, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY, SUITE 311
MAITLAND, FL 32751

Current Mailing Address:

P.O. 608066
ORLANDO, FL 32860 US

New Mailing Address:

PO BOX 608066
ORLANDO, FL 32860 US

FEI Number: 20-0524677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: CEO () Delete
Name: VRATANINA, JEFFREY J
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: LONG, DOUGLAS F
Address: 2611 TECHNOLOGY DR.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: VRATANINA, LISA M
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: LONG, BRENDA
Address: 2611 TECHNOLOGY DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VRATANINA, JEFFREY J
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

Title: PD (X) Change () Addition
Name: LONG, DOUGLAS F
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

Title: D (X) Change () Addition
Name: VRATANINA, LISA M
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

Title: D (X) Change () Addition
Name: LONG, BRENDA
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

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.

SIGNATURE: JEFFREY J VRATANINA

CEO

03/13/2009

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