

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031654

FILED
Mar 28, 2008
Secretary of State

Entity Name: PIN HIGH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

10130 NORTHLAKE BLVD., SUITE 214-323
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7516 HAWKS LANDING DR
WEST PALM BEACH, FL 33412

Current Mailing Address:

10130 NORTHLAKE BLVD., SUITE 214-323
WEST PALM BEACH, FL 33412

New Mailing Address:

7516 HAWKS LANDING DR
WEST PALM BEACH, FL 33412

FEI Number: 86-1079817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMER, BRENT G
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: GOETZ, LAWRENCE J MR.
Address: 7516 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: FASO, SALVATORE MR.
Address: 7741 BLUE HERON WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

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

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

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: LAWRENCE J GOETZ

MGRM

03/28/2008

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