2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039681

Entity Name: PINNACLE PROPERTIES & FINANCING, L.L.C.

FILED Apr 12, 2005 Secretary of State

39 CHESTNUT CIRCLE 39 CHESTNUT CIRCLE COOPER CITY, FL 33028 COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

39 CHESTNUT CIRCLE 39 CHESTNUT CIRCLE COOPER CITY, FL 33028 COOPER CITY, FL 33026 US

FEI Number: 90-0143280 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:

NEWMAN, JILL B ESQ. 401 E. LAS OLAS BLVD., SUITE 1540 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE VILLA, DULCE M
 Name:

 Address:
 39 CHESTNUT CIRCLE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ-GOYOS, DULCE M
 Name:

 Address:
 39 CHESTNUT CIRCLE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DULCE M RODRIGUEZ-GOYOS MGRM 04/12/2005