

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006337

FILED
Apr 10, 2006
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

1030 NORTH ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

Current Mailing Address:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

FEI Number: 20-0663328

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 32202 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: MM () Delete
Name: BOREN, TODD A
Address: 261 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BOREN, TODD A
Address: 1030 NORTH ORANGE AVENUE SUITE 210
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD A BOREN

MR

04/10/2006

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