

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006337

FILED
Mar 13, 2008
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP, LLC

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

New Principal Place of Business:

108 S. COURT AVENUE
SUITE 300
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 608066
ORLANDO, FL 32860 US

New Mailing Address:

108 S. COURT AVENUE
SUITE 300
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: 1030 NORTH ORANGE AVENUE SUITE 210
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BOREN, TODD A
Address: 108 S. COURT AVENUE SUITE 300
City-St-Zip: ORLANDO, FL 32801

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: TODD A BOREN

MR

03/13/2008

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