

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006337

FILED
Apr 21, 2010
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

33 E. PINE STREET
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

33 E. PINE STREET
SUITE 200
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
Name: BOREN, TODD A
Address: 33 E. PINE STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32801

I hereby 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.

04/21/2010

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