

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079421

FILED
Apr 24, 2009
Secretary of State

Entity Name: PINNACLE DEVELOPMENT OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

1750 TREE BLVD
SUITE 1
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1750 TREE BLVD
SUITE 7
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1750 TREE BLVD
SUITE 1
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1750 TREE BLVD
SUITE 7
ST. AUGUSTINE, FL 32084 US

FEI Number: 32-0132892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RENSBURG, ANDRE J
1750 TREE BLVD
SUITE 1
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

VAN RENSBURG, ANDRE J
1750 TREE BLVD
SUITE 7
SAINT AUGUSTINE, FL 32084 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: ANDRE J VAN RENSBURG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN RENSBURG, ANDRE J
Address: 1750 TREE BLVD SUITE 1
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN RENSBURG, ANDRE J
Address: 1750 TREE BLVD SUITE 7
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ANDRE J VAN RENSBURG

MGR

04/24/2009

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