2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080393

Entity Name: PINNACLE PREFERRED PROPERTIES, LLC

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8314 CYPRESS HOLLOW DRIVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

8314 CYPRESS HOLLOW DRIVE SARASOTA, FL 34238 US

FEI Number: 20-1848014 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:

WILSON, MICHAEL J SPENCER, CAROL 200 SOUTH ORANGE AVE. 8314 CYPRESS HOLLOW DR SARASOTA, FL 34236 US SARASOTA, FL 34238 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: CAROL SPENCER 01/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPENCER, CAROL
 Name:

 Address:
 8314 CYPRESS HOLLOW DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

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

 Name:
 MONTGOMERY, JANET
 Name:

 Address:
 8416 WOODBRIAR DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

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: CAROL SPENCER MGR 01/19/2008