2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088486

Entity Name: PINNACLE CONSULTANTS, LLC

FILED Jan 04, 2007 Secretary of State

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

6090 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

6090 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE, FL 33068

FEI Number: 02-0734774 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:

GREEN, RODNEY N 6090 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREEN, RODNEY N
 Name:

 Address:
 6090 BLVD OF CHAMPIONS
 Address:

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREEN, SPENCER
 Name:

 Address:
 6090 BLVD OF CHAMPIONS
 Address:

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GODWIN, RALPH
 Name:
 GODWIN, RALPH

 Address:
 1167 DAVENTAY WAY
 Address:
 1167 DAVENTRY WAY

 City-St-Zip:
 ATLANTA, GA 30319
 City-St-Zip:
 ATLANTA, GA 30319

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: RODNEY N GREEN MGRM 01/04/2007