

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090688

FILED
Feb 14, 2005
Secretary of State

Entity Name: PINNACLE FINANCIAL GROUP INVESTMENTS, LLC

Current Principal Place of Business:

520 NORTH ORLANDO AVENUE
SUITE 15
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

520 NORTH ORLANDO AVENUE
SUITE 15
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-2012803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: MGR () Delete
Name: BOREN, TODD A
Address: 520 NORTH ORLANDO AVENUE, SUITE 15
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: LONG, DOUGLAS F
Address: 520 NORTH ORLANDO AVENUE, SUITE 15
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

02/14/2005

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