

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037923

FILED
Mar 22, 2006
Secretary of State

Entity Name: PINNACLE PARK DEVELOPERS, LLC

Current Principal Place of Business:

1700 N. MCMULLEN BOOTH ROAD, SUITE C-1
CLEARWATER, FL 337592129

New Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 336261300 US

Current Mailing Address:

1700 N. MCMULLEN BOOTH ROAD, SUITE C-1
CLEARWATER, FL 337592129

New Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 336261300 US

FEI Number: 20-2717597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
4153 ARTLINGTON DRIVE
PALM HARBOR, FL 346852685 US

Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 346852685 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: ROSS A. PUZZITIELLO

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DCEO () Change (X) Addition
Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: DSCO () Change (X) Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

Title: DVT () Change (X) Addition
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: P () Change (X) Addition
Name: CLARK, DONALD C JR.
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

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: RICHARD A. PUZZITIELLO, JR.

CEO

03/22/2006

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