

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000670

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE PINNOCK GROUP LLC

Current Principal Place of Business:

14422 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7338 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

14422 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

7338 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 20-4029913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, BRIAN
14422 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PINNOCK, BRIAN
7338 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472 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: BRIAN PINNOCK

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINNOCK, BRIAN
Address: 7338 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: TAYLOR-PINNOCK, NICOLE
Address: 7338 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby 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: BRIAN PINNOCK

MGRM

03/05/2010

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