

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008561

FILED
Jan 21, 2008
Secretary of State

Entity Name: PINNACLE LAND HOLDINGS, LLC

Current Principal Place of Business:

2900 NORTH MILITARY TRAIL, UNIT 195
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2900 NORTH MILITARY TRAIL, UNIT 195
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4173028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 N.E. FOURTH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TAYON, KATHY J ESQ
1200 EAST LAS OLAS BLVD
400
FT LAUDERDALE, FL 33301 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: KATHY J TAYON ESQ

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: STEMMER, CRAIG L
Address: 2900 N MILITARY TRAIL SUITE 195
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CRAIG L STEMMER

PST

01/21/2008

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