

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060463

FILED
Apr 30, 2007
Secretary of State

Entity Name: PINNACLE LUXURY HOMES, LLC

Current Principal Place of Business:

3350 SW 148 AVENUE, SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD.#242
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027

FEI Number: 20-5200291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD. #242
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMERICAN PINNACLE, I, NC.
Address: 15841 PINES BLVD. #242
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERICAN PINNACLE, I, NC.
Address: 15841 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

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: STEPHANIE CABANAS

MGR

04/30/2007

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