

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092986

FILED
Sep 05, 2007
Secretary of State

Entity Name: PINNACLE PRODUCTS USA, LLC

Current Principal Place of Business:

17400 GULF BLVD C7
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17400 GULF BLVD C7
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For (X)** ☐ **FEI Number Not Applicable ()** ☐ **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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/MANAGERS:

Title: MGRM () Delete
Name: MCGRATH, MARY
Address: 17400 GULF BLVD. C7
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM () Delete
Name: EDGINGTON, RANDALL
Address: 17400 GULF BLVD. C7
City-St-Zip: REDINGTON SHORES, FL 33708 US

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 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: RANDALL EDGINGTON

MGRM

09/05/2007

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