

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087894

FILED
Apr 28, 2008
Secretary of State

Entity Name: PINNACLE INVESTMENT CONSULTING,LLC

Current Principal Place of Business:

303 THE LANE
HINSDALE, IL 60521 US

New Principal Place of Business:

Current Mailing Address:

303 THE LANE
HINSDALE, IL 60521 US

New Mailing Address:

FEI Number: 26-0805067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHOUSE, MICHAEL J
1374 PLAYMOOR DR.
PALM HARBOR, FL 34633 US

Name and Address of New Registered Agent:

MILLHOUSE, MICHAEL J
877 SKYE LANE
PALM HARBOR, FL 34633 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLHOUSE, MICHAEL J
Address: 303 THE LANE
City-St-Zip: HINSDALE, IL 60521 US

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: MICHAEL J MILLHOUSE

PRES

04/28/2008

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