

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017331

FILED
Jan 13, 2009
Secretary of State

Entity Name: PINNACLE BRIDGE GROUP, LLC

Current Principal Place of Business:

7714 TOMMASI COURT
NAPLES, FL 34114

New Principal Place of Business:

38 HARFORD
BEAUFORT, SC 29906 US

Current Mailing Address:

7714 TOMMASI COURT
NAPLES, FL 34114

New Mailing Address:

38 HARFORD
BEAUFORT, SC 29906 US

FEI Number: 26-2004627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COLLINS, KYLE W MR.
60 SEAGATE DRIVE
#306
NAPLES, FL 34103 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: KYLE W. COLLINS

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, HOWARD B
Address: 7714 TOMMASI COURT
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: MONTGOMERY, ELIZABETH D
Address: 7714 TOMMASI COURT
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, HOWARD B MR.
Address: 38 HARFORD
City-St-Zip: BEAUFORT, SC 29906

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, ELIZABETH D MS.
Address: 38 HARFORD
City-St-Zip: BEAUFORT, SC 29906

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: HOWARD B. MONTGOMERY, JR.

MR.

01/13/2009

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