

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074348

FILED
Mar 27, 2009
Secretary of State

Entity Name: PINNACLE ASSET MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

955 N 13TH SQ
VERO BEACH, FL 32960

New Principal Place of Business:

515 S. VALENCIA CIRCLE SW
VERO BEACH, FL 32968

Current Mailing Address:

PO BOX 2436
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-3073627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, THOMAS
5070 N. HWY A1A
VERO BEACH, FL 32963 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: NEWTON, MARCUS
Address: 955 N 13TH SQ
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: PACE, TRISHA M
Address: 955 N 13TH SQ
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWTON, MARCUS
Address: PO BOX 2436
City-St-Zip: VERO BEACH, FL 32961

Title: MGRM (X) Change () Addition
Name: PACE, TRISHA M
Address: PO BOX 2436
City-St-Zip: VERO BEACH, FL 32961

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: MARCUS NEWTON

MGRM

03/27/2009

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