2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074348

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

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 S. VALENCIA CIRCLE SW
VERO BEACH, FL 32968

1900 WATERFORD DRIVE
VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

PO BOX 2436 P.O. BOX 2436

VERO BEACH, FL 32961 VERO BEACH, FL 32966

FEI Number: 26-3073627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

TIERNEY, THOMAS NESCI, SUSAN 5070 N. HWY A1A 1900 WATERFORD DRIVE

VERO BEACH, FL 32963 US VERO BEACH, FL 32966 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: SUSAN NESCI 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEWTON, MARCUS

 Address:
 PO BOX 2436

 City-St-Zip:
 VERO BEACH, FL 32961

Title: MGRM
Name: PACE, TRISHA M
Address: PO BOX 2436

City-St-Zip: VERO BEACH, FL 32961

I hereby 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 Statues.

SIGNATURE: MARCUS NEWTON MGRM 05/01/2010