

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096268

FILED
Apr 24, 2012
Secretary of State

Entity Name: PINNACLE PERFORMANCE INVESTMENTS, LLC

Current Principal Place of Business:

23150 FASHION DRIVE
SUITE 231
ESTERO, FL 33928

New Principal Place of Business:

8981 DANIELS CENTER DRIVE
SUITE 201-E
FORT MYERS, FL 33912

Current Mailing Address:

23150 FASHION DRIVE
SUITE 231
ESTERO, FL 33928

New Mailing Address:

8981 DANIELS CENTER DRIVE
SUITE 201-E
FORT MYERS, FL 33912

FEI Number: 27-1488892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINICOLA, ALFRED J JR.
13532 PINE VILLA LANE
FORT MYERS, FL 33912 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
Name: DINICOLA, ALFRED J JR.
Address: 13532 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: DINICOLA, TROY A
Address: 13532 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: JAY, JONES E
Address: 1203 WALDEN DR
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: ALFRED J DINICOLA, JR

MGRM

04/24/2012

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