2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103147

Entity Name: THE PINNACLE HOLDINGS GROUP, LLC

FILED Apr 18, 2010 Secretary of State

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

11965 SW 142ND TERRACE 6303 BLUE LAGOON DR.

110 473

MIAMI, FL 33186 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 970997 MIAMI, FL 33197

FEI Number: 26-3975001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, YOLANDA

11965 SW 142ND TERRACE

110

MIAMI, FL 33186 US

BROWN, YOLANDA

6303 BLUE LAGOON DR.

473

MIAMI, FL 33126 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: YOLANDA BROWN 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, YOLANDA
Address: 6303 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: DENNIS, ELIZABETH
Address: 6303 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

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: YOLANDA BROWN MGR 04/18/2010