2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116479

Entity Name: BW PINNACLE, LLC

FILED Jan 04, 2011 Secretary of State

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

C/O ROBERT P. WATROUS, 2055 WOOD STREET

SUITE 208

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 20908

BRADENTON, FL 34204 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WATROUS, ROBERT P ESQ 2055 WOOD STREET SUITE 208 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUCE R. WOODRUFF, TRUSTEE

Address: C/O R. P. WATROUS, 2055 WOOD ST, STE 208

City-St-Zip: SARASOTA, FL 34237 US

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: BRUCE R. WOODRUFF, TRUSTEE

MR

01/04/2011