

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021148

FILED
Jan 12, 2010
Secretary of State

Entity Name: PINNACLE MEDICAL GROUP OF AMERICA, LLC

Current Principal Place of Business:

9010 STRADA STELL CT
SUITE 202
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

432 TERRACINA WAY
C/O STABILE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-4775567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, MICHAEL
432 TERRRACINA WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS
3365 WOODS EDGE CIR, SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STABILE, MICHAEL
Address: 432 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR
Name: ROTELLA, JONATHAN
Address: 8859 VENTURA DRIVE
City-St-Zip: NAPLES, FL 34109 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 Statutes.

SIGNATURE: JONATHAN ROTELLA

MGR

01/12/2010

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