2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024005

Entity Name: PINNACLE ENTERPRISES GROUP, LLC.

FILED Feb 20, 2011 Secretary of State

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

4556 GRAND LAKESIDE DRIVE PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

4821 US HIGHWAY 19
SUITE 2

4556 GRAND LAKESIDE DRIVE
PALM HARBOR, FL 34684 US

SUITE 2 PALM HARBOR, FL 34684 NEW PORT RICHEY, FL 34652 US

FEI Number: 61-1592607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DONALDSON, SHANE D 4556 GRAND LAKESIDE DRIVE PALM HARBOR, FL 34684 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: MGR

Name: DONALDSON, SHANE D Address: 4556 GRAND LAKESIDE DRIVE City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR

 Name:
 WORTHINGTON, PAUL M

 Address:
 18701 GOLDEN HAWK COURT

 City-St-Zip:
 HUDSON, FL 34667 US

Title: MGRM

Name: WORTHINGTON, VIVIENNE F Address: 18701 GOLDEN HAWK COURT City-St-Zip: HUDSON, FL 34667 FL

Title: MGRM

Name: PAGE, RACHAEL L

Address: 4556 GRAND LAKESIDE DRIVE City-St-Zip: PALM HARBOR, FL 34684 FL

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: SHANE DONALDSON MGR 02/20/2011