

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040950

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE PINNACLE GROUP OF NORTH FLORIDA, LLC

Current Principal Place of Business:

1639 BEACH BLVD
SUITE 3
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1639 BEACH BLVD
SUITE 3
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 27-0164795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, FRED R JR.
12861 CURT DRIVE
JACKSONVILLE, FL 32223 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: HENRY, FRED R JR.
Address: 12861 CURT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: LEACH, DENNIS V
Address: 1639 BEACH BLVD SUITE 3
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: MGRM
Name: HENRY, BARRY K
Address: 7204 SAN CARLOS RD
City-St-Zip: JACKSONVILLE, FL 32217 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: BARRY K. HENRY

MM

02/16/2010

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