

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072019

FILED
Apr 25, 2012
Secretary of State

Entity Name: PINNACLE RETAIL GROUP, LLC

Current Principal Place of Business:

13014 NORTH DALE MABRY HWY
SUITE 808
TAMPA, FL 33618 US

New Principal Place of Business:

14024 SHADY SHORES DRIVE
TAMPA, FL 33613 US

Current Mailing Address:

13014 NORTH DALE MABRY HWY
SUITE 808
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-0628454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUCIER, STEVEN B
13014 NORTH DALE MABRY HWY
SUITE 808
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SAUCIER, STEVEN B
14024 SHADY SHORES DRIVE
TAMPA, FL 33613 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUCIER, STEVEN B
Address: 13014 N DALE MABRY HWY STE 808
City-St-Zip: TAMPA, FL 33618 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: STEVEN B. SAUCIER

PRES

04/25/2012

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