2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075926

Entity Name: PINNACLE PREFERRED SOLUTIONS, LLC

FILED Apr 30, 2011 Secretary of State

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

2202 N. WEST SHORE BLVD. SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BLVD. SUITE 200 TAMPA, FL 33607

FEI Number: 27-1601312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, TROY
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607 US
SMITH, TROY PARTNER
2202 N. WEST SHORE BLVD.
SUITE 200
SUITE 200
TAMPA, FL 33607 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: TROY SMITH 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WINDFELDT, TY PARTNER Address: 2202 N. WEST SHORE BLVD.

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: SMITH, TROY PARTNER
Address: 2202 N. WEST SHORE BLVD.

City-St-Zip: TAMPA, FL 33607

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: TY WINDFELDT MGR 04/30/2011