

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2012
Secretary of State**

DOCUMENT# L10000115536

Entity Name: PINNELL FAMILY MANAGEMENT LLC

Current Principal Place of Business:

2980 NE 18TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2980 NE 18TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3869024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINNELL, FRANCES
2980 NE 18TH STREET
POMPANO BEACH, FL 33062 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: MGR
Name: PINNELL, FRANCES
Address: 2980 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: PINNELL, ELWOOD
Address: 2980 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: FRANCES PINNELL MGR 02/20/2012

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