

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108044

FILED
Apr 29, 2012
Secretary of State

Entity Name: PINNACLE FINANCIAL SYSTEMS, LLC

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
STE 141
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

801 NORTHPOINT PARKWAY
STE 141
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3380595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVA ROZIER, P.A.
801 NORTHPOINT PARKWAY
STE 6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CAREY LAW GROUP, P.A.
1711 WORTHINGTON RD
STE 107
WEST PALM BEACH, FL 33409 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: RICHARD B. CAREY

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAREY, RICHARD B
Address: 1711 WORTHINGTON RD, STE 107
City-St-Zip: WEST PALM BEACH, FL 33409

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: RICHARD B. CAREY

MGR

04/29/2012

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