

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001400

FILED
Apr 24, 2006
Secretary of State

Entity Name: PINNACLE HOSPITALITY GROUP, LLC

Current Principal Place of Business:

560 FELLOWSHIP ROAD
SUITE 323
MT LAUREL, NJ 08954

New Principal Place of Business:

560 FELLOWSHIP ROAD
SUITE 323
MT LAUREL, NJ 08054

Current Mailing Address:

55 PARRY DRIVE
HAINESPORT, NJ 08036

New Mailing Address:

FEI Number: 22-3748571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HESSELBACHER, GARRY
Address: 560 FELLOWSHIP RD SUITE 323
City-St-Zip: MT LAUREL, NJ 08954

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSELBACHER, GARRY
Address: 560 FELLOWSHIP RD SUITE 323
City-St-Zip: MT LAUREL, NJ 08054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRY HESSELBACHER

MGMR

04/24/2006

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