

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002908

FILED
Aug 09, 2006
Secretary of State

Entity Name: PINNACLE BCG, LLC

Current Principal Place of Business:

304 NORTHVIEW ROAD
DAYTON, OH 45419

New Principal Place of Business:

1115 OAKWOOD AVENUE
DAYTON, OH 45419

Current Mailing Address:

304 NORTHVIEW ROAD
DAYTON, OH 45419

New Mailing Address:

1115 OAKWOOD AVENUE
DAYTON, OH 45419

FEI Number: 31-1675858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHN A. NOLD, P.A.
995 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: HEARN, RICHARD S II
Address: 304 NORTHVIEW ROAD
City-St-Zip: DAYTON, OH 45419

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEARN, RICHARD S II
Address: 1115 OAKWOOD AVENUE
City-St-Zip: DAYTON, OH 45419

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: RICHARD S HEARN II

MGR

08/09/2006

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