

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002908

FILED
Mar 16, 2009
Secretary of State

Entity Name: PINNACLE BCG, LLC

Current Principal Place of Business:

1115 OAKWOOD AVENUE
DAYTON, OH 45419

New Principal Place of Business:

Current Mailing Address:

1115 OAKWOOD AVENUE
DAYTON, OH 45419

New Mailing Address:

FEI Number: 31-1675858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LAW OFFICES OF WILLIAM G. MORRIS
247 N. COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34146 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 HEARN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 HEARN

MEM

03/16/2009

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