

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002908

FILED
Feb 02, 2010
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:

LAW OFFICES OF WILLIAM G. MORRIS
247 N. COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34146 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: HEARN, RICHARD S II
Address: 1115 OAKWOOD AVENUE
City-St-Zip: DAYTON, OH 45419

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 HEARN

MGRM

02/02/2010

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