

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005541

FILED
Mar 24, 2009
Secretary of State

Entity Name: PINNACLE INSURANCE CONSULTANTS, LLC

Current Principal Place of Business:

7650 WEST COURTNEY CAMPBELL CAUSEWAY
SUITE 1200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7650 WEST COURTNEY CAMPBELL CAUSEWAY
SUITE 1200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3851946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLANK & MEENAN, PA
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: AMERICAN INTEGRITY I, NSURANCE GROUP , LLC
Address: 1601 ELM STREET, 3RD FLOOR
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERICAN INTEGRITY I, NSURANCE GROUP , LLC
Address: 7650 WEST COURTNEY CAMPBELL CSWY, STE 1200
City-St-Zip: TAMPA, FL 33607

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: ROBERT CRAIG RITCHIE

PRES

03/24/2009

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