2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005541

Entity Name: PINNACLE INSURANCE CONSULTANTS, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7650 WEST COURTNEY CAMPBELL CAUSEWAY SUITE 1200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

7650 WEST COURTNEY CAMPBELL CAUSEWAY SUITE 1200 TAMPA, FL 33607

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANK & MEENAN, PA 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMERICAN INTEGRITY INSURANCE GROUP, LLC
Address: 7650 WEST COURTNEY CAMPBELL CSWY, STE 1200

City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: ROBERT C. RITCHIE PRE 04/16/2012