

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000006

FILED
Apr 17, 2008
Secretary of State

Entity Name: PINNACLE HOTEL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3700 NE 28TH AVE
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3700 NE 28TH AVE
LIGHTHOUSE PT, FL 33064

New Mailing Address:

FEI Number: 52-2051492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: VILARDO, RICHARD
Address: 13217 RIDGE DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: MGRM () Delete
Name: FRANKLIN, RONALD
Address: 3700 NE 28TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES:

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

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: RON FRANKLIN

PRES

04/17/2008

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