

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000006

FILED  
Apr 21, 2009  
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

04/21/2009

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