2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000006

Entity Name: PINNACLE HOTEL MANAGEMENT COMPANY, LLC

FILED Mar 09, 2011 Secretary of State

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

3700 NE 28TH AVE LIGHTHOUSE PT, FL 33064

Current Mailing Address: New Mailing Address:

3700 NE 28TH AVE LIGHTHOUSE PT, FL 33064

FEI Number: 52-2051492 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: VILARDO, RICHARD
Address: 13217 RIDGE DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: MGRM

 Name:
 FRANKLIN, RONALD

 Address:
 3700 NE 28TH AVE

 City-St-Zip:
 LIGHTHOUSE PT, FL 33064

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: RONALD FRANKLIN MGR 03/09/2011