

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005058

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAKI INVESTMENT GROUP, LLC

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 61-1483642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEJA, MANDEEP K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MR. () Delete
Name: TANEJA, MANDEEP K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANEJA, MANDEEP K MR
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGR () Change (X) Addition
Name: PJANTZ INVESTMENTS,, LLC
Address: 330 CEDAR TRACE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Change (X) Addition
Name: ASHWORTH VENTURES, L, LC
Address: 8730 ASHWORTH DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR () Change (X) Addition
Name: LAGAMBA, WILLIAM L MR
Address: 5421 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Change (X) Addition
Name: DASH, BARRY H DR
Address: 168 WOOD ROAD
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

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: MANDEEP K. TANEJA

MGR

03/24/2009

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