

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017893

FILED
Apr 24, 2008
Secretary of State

Entity Name: DAKOTA INVESTMENTS, L.L.C.

Current Principal Place of Business:

201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD
#128
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 01-0637610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, ANDREA L
201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD #128
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: NALL, DANIEL W
Address: 300 SEVILLA AVE. SUITE 215
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL W. NALL MGR 04/24/2008

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