

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001763

Entity Name: DAKOTA, L.L.C.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1920 PALM BEACH LAKES BOULEVARD, NO. 104
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1920 PALM BEACH LAKES BOULEVARD, NO. 108
WEST PALM BEACH, FL 33409

Current Mailing Address:

1920 PALM BEACH LAKES BOULEVARD, NO. 104
WEST PALM BEACH, FL 33409

New Mailing Address:

1920 PALM BEACH LAKES BOULEVARD, NO. 108
WEST PALM BEACH, FL 33409

FEI Number: 59-2412964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZA, EDWARD
163 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PENZA, EDWARD
163 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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: EDWARD PENZA

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENZA, EDWARDS J
Address: 1920 PALM BEACH LAKES BLVD., E108
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENZA, EDWARD J
Address: 1920 PALM BEACH LAKES BLVD., E108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Change (X) Addition
Name: PENZA, DAKOTA E
Address: 163 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD PENZA

MGRM

04/20/2004

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