

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001763

Entity Name: DAKOTA, L.L.C.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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/MEMBERS:

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

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

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 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 J PENZA

MGR

03/02/2005

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