

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061790

Entity Name: DAK INVESTMENTS, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2450 SKI LANE
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

2450 SKI LANE
MALABAR, FL 32950

New Mailing Address:

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

Name and Address of Current Registered Agent:

KICINSKI, KELLY L
2450 SKI LANE
MALABAR, FL 32950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORGENTHAL, DARLENE V
Address: 2831 INDIANA ST
City-St-Zip: MELBOURNE, FL 32904

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: DARLENE MORGENTHAL MGR 01/12/2005

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