

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074949

**FILED**  
**Jan 17, 2007**  
**Secretary of State**

**Entity Name:** DAX INVESTMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

12101 COYLE ROAD  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

6021 GULF DRIVE  
FORT MYERS BEACH, FL 33931 US

**Current Mailing Address:**

12101 COYLE ROAD  
FORT MYERS, FL 33905 US

**New Mailing Address:**

PO BOX 50255  
FORT MYERS, FL 33994 US

**FEI Number:** 14-1916419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSS, JEFFREY B  
12101 COYLE ROAD  
FORT MYERS, FL 33905 US

**Name and Address of New Registered Agent:**

FOSS, JEFFREY B  
2870 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931 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: JEFFREY B. FOSS

01/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FOSS, JEFFREY B  
Address: 12101 COYLE ROAD  
City-St-Zip: FORT MYERS, FL 33905 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FOSS, JEFFREY B  
Address: PO BOX 50255  
City-St-Zip: FORT MYERS, FL 33994 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY B. FOSS

MGR

01/17/2007

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