

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074949

FILED
Jan 15, 2009
Secretary of State

Entity Name: DAX INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

6021 GULF DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

6021 GULF DRIVE
FORT MYERS BEACH, FL 33905 US

Current Mailing Address:

PO BOX 50255
FORT MYERS, FL 33994 US

New Mailing Address:

12101 COYLE ROAD
FORT MYERS, FL 33905 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
2870 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JEFFREY B. FOSS

MGR

01/15/2009

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