

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: DAX INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

6021 GULF DRIVE
FORT MYERS BEACH, 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:

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:

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/MANAGERS:

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

I hereby 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 01/08/2010

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