

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005058

FILED
Apr 21, 2008
Secretary of State

Entity Name: LAKI INVESTMENT GROUP, LLC

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 61-1483642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEJA, MANDEEP K
12399 BLECHER RD S, STE 140
LARGO, FL 33773 US

Name and Address of New Registered Agent:

TANEJA, MANDEEP K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MANDEEP K. TANEJA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: TANEJA, MANDEEP
Address: 12399 BELCHER ROAD, SUITE 140
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: TANEJA, MANDEEP K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

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: MANDEEP K. TANEJA, MGRM

MR.

04/21/2008

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