2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005058

City-St-Zip:

Entity Name: LAKI INVESTMENT GROUP, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6950 BRYAN DAIRY ROAD LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** 6950 BRYAN DAIRY ROAD LARGO, FL 33777 FEI Number: 61-1483642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANEJA, MANDEEP K 6950 BRYAN DAIRY ROAD LARGO, FL 33777 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: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition TANEJA, MANDEEP K TANEJA, MANDEEP K MR Name: Name: 6950 BRYAN DAIRY ROAD Address: 6950 BRYAN DAIRY ROAD Address: City-St-Zip: LARGO, FL 33777 US City-St-Zip: LARGO, FL 33777 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: PJANTZ INVESTMENTS,, LLC Address: Address: 330 CEDAR TRACE TARPON SPRINGS, FL 34688 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition ASHWORTH VENTURES, L, LC Name: Name: 8730 ASHWORTH DRIVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: LAGAMBA, WILLIAM L MR Address: Address: 5421 KARLSBURG PLACE City-St-Zip: City-St-Zip: PALM HARBOR, FL 34685 US Title: () Delete Title: () Change (X) Addition DASH, BARRY H DR Name: Name: 168 WOOD ROAD Address: Address:

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.

City-St-Zip:

ENGLEWOOD CLIFFS, NJ 07632 US

SIGNATURE: MANDEEP K. TANEJA MGR 03/24/2009