2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005058

Entity Name: LAKI INVESTMENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6950 BRYAN DAIRY ROAD LARGO, FL 33777	6911 BRYAN DAIRY ROAD STE 210 LARGO, FL 33777

Current Mailing Address:	**New Mailing Address:**
6950 BRYAN DAIRY ROAD LARGO, FL 33777	6911 BRYAN DAIRY ROAD STE 210 LARGO, FL 33777

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TANEJA, MANDEEP K 6950 BRYAN DAIRY ROAD LARGO, FL 33777 US	TANEJA, MANDEEP K 6911 BRYAN DAIRY ROAD STE 210 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   04/27/2011
_____
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM
Name:	TANEJA, MANDEEP K MR
Address:	6911 BRYAN DAIRY ROAD STE 210
City-St-Zip:	LARGO, FL 33777 US

Title:	MGRM
Name:	PJANTZ INVESTMENTS, LLC
Address:	330 CEDAR TRACE
City-St-Zip:	TARPON SPRINGS, FL 34688 US

Title:	MGRM
Name:	ASHWORTH VENTURES, LLC
Address:	8730 ASHWORTH DRIVE
City-St-Zip:	TAMPA, FL 33647 US

Title:	MGRM
Name:	LAGAMBA, WILLIAM L MR
Address:	5421 KARLSBURG PLACE
City-St-Zip:	PALM HARBOR, FL 34685 US

Title:	MGRM
Name:	DASH, BARRY H DR
Address:	168 WOOD ROAD
City-St-Zip:	ENGLEWOOD CLIFFS, NJ 07632 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 Statues.

SIGNATURE: MANDEEP K. TANEJA   MGRM   04/27/2011
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date