

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089498

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE DAKOTA BUILDING, LLC

Current Principal Place of Business:

HAMILTON JONES
45 DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

45 DAVIS BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

HAMILTON JONES
45 DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

45 DAVIS BOULEVARD
TAMPA, FL 33606

FEI Number: 20-3445154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HAMILTON
45 DAVIS BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JONES, HAMILTON H
45 DAVIS BOULEVARD
TAMPA, FL 33606 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: HAMILTON H. JONES

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, HAMILTON H
Address: 45 DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: HAMILTON H. JONES

MGR

01/10/2011

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