

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022886

FILED
May 30, 2007
Secretary of State

Entity Name: DAKINE INVESTMENTS, LLC

Current Principal Place of Business:

964 FLORIDA AVENUE
SUITE # 101
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

5536 HANSEL AVE
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 560175
ROCKLEDGE, FL 329560175 US

New Mailing Address:

PO BOX 540009
MERRITT ISLAND, FL 329540009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAELS, SEAN
964 FLORIDA AVENUE
SUITE # 101
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MICHAELS, SEAN
5536 HANSEL AVE
ORLANDO, FL 32809 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: SEAN MICHAELS

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAELS, SEAN
Address: PO BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175 US

Title: MGRM () Delete
Name: MICHAELS, DONNA M
Address: PO BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAELS, SEAN
Address: PO BOX 540009
City-St-Zip: MERRITT ISLAND, FL 329540009 US

Title: MGRM (X) Change () Addition
Name: MICHAELS, DONNA M
Address: PO BOX 540009
City-St-Zip: MERRITT ISLAND, FL 329540009 US

Title: MGRM () Change (X) Addition
Name: BUCHER, JASON
Address: 5536 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM () Change (X) Addition
Name: BUCHER, PAMELA
Address: 5536 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809 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: SEAN MICHAELS

MGRM

05/30/2007

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