

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014752

Entity Name: 800 S. DAKOTA, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

1731 WEST WATROUS AVE
102
TAMPA, FL 33606

New Principal Place of Business:

906 S BRUCE ST
TAMPA, FL 33606

Current Mailing Address:

1731 WEST WATROUS AVE
102
TAMPA, FL 33606

New Mailing Address:

906 S BRUCE ST
TAMPA, FL 33606

FEI Number: 26-1086587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JEFF
1731 WEST WATROUS AVE
102
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARKER, JEFF
906 S BRUCE ST
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:

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, JEFF
Address: 1731 WEST WATROUS AVE, UNIT 102
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: PARKER, DANA
Address: 1731 WEST WATROUS AVE, UNIT 102
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, JEFF
Address: 906 S BRUCE ST
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: PARKER, DANA
Address: 906 S BRUCE ST
City-St-Zip: TAMPA, FL 33606

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: JEFF PARKER

MGR

02/15/2009

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