2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026532

Current Principal Place of Business:

Entity Name: DACKT INVESTMENT GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Certificate of Status Desired (X)

723 S. ENDEAVOUR DRIVE
WINTER SPRINGS, FL 327085158 US

Current Mailing Address:

New Mailing Address:

723 S. ENDEAVOUR DRIVE
WINTER SPRINGS, FL 327085158 US

Name and Address of Current Registered Agent: Name

FEI Number Applied For ()

Name and Address of New Registered Agent:

New Principal Place of Business:

THORNE & STOREY, P.A. 212 PASADENA PLACE SUITE A ORLANDO, FL 32803 US

FEI Number: 26-2132545

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

FEI Number Not Applicable ()

MANAGING MEMBERS/MANAGERS: ADDITIONAL ADDITI

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ADAMSON, CHRISTOPHER M
 Name:

 Address:
 723 S. ENDEAVOUR DRIVE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 327085168 US
 City-St-Zip:

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: ADAMSON, CHRISTOPHER MGR 04/30/2009