

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039302

FILED
Feb 10, 2009
Secretary of State

Entity Name: DAK INVESTMENT PROPERTY, LLC

Current Principal Place of Business:

5507 S. CONGRESS AVE.
SUITE 150
ATLANTIS, FL 33462

New Principal Place of Business:

3319 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33449

Current Mailing Address:

5507 S. CONGRESS AVE.
SUITE 150
ATLANTIS, FL 33462

New Mailing Address:

3319 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33449

FEI Number: 26-2596761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIN, ABDOLVAHABI M
5507 S. CONGRESS AVE
SUITE 150
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

RAMIN, ABDOLVAHABI M
3319 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33449 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABDOLVAHABI, RAMIN M
Address: 5507 S. CONGRESS AVE. SUITE 150
City-St-Zip: ATLANTIS, FL 33462

Title: MGR () Delete
Name: STEVEN, DUTCHER A
Address: 5507 S. CONGRESS AVE. SUITE 150
City-St-Zip: ATLANTIS, FL 33462

Title: MGR () Delete
Name: JOSHUA, KOURI G
Address: 5507 S. CONGRESS AVE. SUITE 150
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABDOLVAHABI, RAMIN M
Address: 3319 STATE ROAD 7, SUITE 313
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition
Name: STEVEN, DUTCHER A
Address: 3319 STATE ROAD 7, SUITE 313
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition
Name: JOSHUA, KOURI G
Address: 3319 STATE ROAD 7, SUITE 313
City-St-Zip: WELLINGTON, FL 33449

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: RAMIN M. ABDOLVAHABI

MGR

02/10/2009

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