2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052050

Entity Name: 4 DAKOTA VENTURES, L.L.C.

FILED Jul 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 LAGUNA STREET, 4 LAGUNA STREET

SUITE 201 SUITE 201

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

4 LAGUNA STREET. 4 LAGUNA STREET

SUITE 201 SUITE 201

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US

FEI Number: 20-4293708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEIZER, WILLIAM T
4 LAGUNA STREET
4 LAGUNA STREET

FORTT WALTON BÉACH, FL 32548 US SUITE 201 FORT WALTON BEACH, FL 32548 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: WILLIAM T. SCHWEIZER 07/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHWEIZER, WILLIAM T
Address: 4 LAGUNA STREET SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR

Name: SCHWEIZER, JASON L
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR

 Name:
 SCHWEIZER, JOSHUA T

 Address:
 4 LAGUNA STREET, SUITE 201

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US

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 Statues.

SIGNATURE: WILLIAM T. SCHWEIZER MGR 07/09/2012