

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 06, 2010
Secretary of State**

DOCUMENT# L09000062259

Entity Name: DAKOTA INNOVATIONS, LLC

Current Principal Place of Business:

7557 RIPPLEPOINTE WAY
WINDERMERE, FL 34786

New Principal Place of Business:

7871 SAILBOAT KEY BLVD., #307
SOUTH PASADENA, FL 33707

Current Mailing Address:

7557 RIPPLEPOINTE WAY
WINDERMERE, FL 34786

New Mailing Address:

7871 SAILBOAT KEY BLVD., #307
SOUTH PASADENA, FL 33707

FEI Number: 27-1811165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, ANNETTE F
7557 RIPPLEPOINTE WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

THOMAS, MILES
7871 SAILBOAT KEY BLVD., #307
SOUTH PASADENA, FL 33707 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: THOMAS MILES

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAKOTA INNOVATIONS, LLC
Address: 7871 SAILBOAT KEY BLVD., #307
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: ANNETTE, COLVIN F
Address: 7557 RIPPLEPOINTE WAY
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: THOMAS MILES

MGR

05/06/2010

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