2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008133

Entity Name: DAKOTA SHEBA, LLC

FILED Jan 21, 2011 Secretary of State

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

140 N. ORLANDO AVENUE SUITE 280 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

140 N. ORLANDO AVENUE SUITE 280 WINTER PARK, FL 32789

FEI Number: 80-0532409 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:

KANE, STEVEN H 557 N. WYMORE ROAD SUITE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KIRCHNER, JOHN C

Address: 140 N. ORLANDO AVENUE, SUITE 280

City-St-Zip: WINTER PARK, FL 32789

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: /S/ JOHN C. KIRCHNER MGR 01/21/2011