

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000255

Entity Name: DAKOTA LAND GROUP, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2140 BELLEAIR ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2140 BELLEAIR ROAD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 48-6246829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUJU, MICHAEL J ESQ.
31564 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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 () Delete
Name: COOPER, TORREY K
Address: 35246 US HWY 19 N, SUITE 262
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: GRIECO, ALBERT R
Address: 35246 US HWY 19 N, SUITE 262
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, TORREY K
Address: 2140 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Change () Addition
Name: GRIECO, ALBERT R
Address: 2140 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TORREY K COOPER

MGR

06/29/2005

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