

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053039

FILED
Apr 15, 2011
Secretary of State

Entity Name: DOLPHIN COVE DEVELOPMENT, LLC

Current Principal Place of Business:

2GA RIDGE ROAD
ESTATE NAZARETH
ST. THOMAS, VI 06802 US

New Principal Place of Business:

2727 SADDLEWOOD LANE
PALM HARBOR, CA 34685 US

Current Mailing Address:

6501 RED HOOK PLAZA
SUITE 201 PMB 808
ST THOMAS, VI 00802 US

New Mailing Address:

2727 SADDLEWOOD LANE
PALM HARBOR, CA 34685 US

FEI Number: 01-0817799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: MARRINER REAL ESTATE,LLC
Address: PO BOX 4123
City-St-Zip: INCLINE VILLAGE, NV 89450 US

Title: MGR
Name: RP MANAGEMENT SERVICES, LLC
Address: 2727 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR
Name: DC RE MANAGEMENT, INC.
Address: PO BOX 4718
City-St-Zip: INCLINE VILLAGE, NV 89450 US

Title: MGR
Name: EARLY BIRD PROPERTIES, LLC
Address: 4785 CAUGHLIN PARKWAY
City-St-Zip: RENO, NV 89519 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 Statutes.

SIGNATURE: WILLIAM L FRIEND

MGR

04/15/2011

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