

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067970

Entity Name: GREY DOLPHIN, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

14550-58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

14550-58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 20-3166165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CHAPMAN, R TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 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: R TOM CHAPMAN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPMAN, R. TOM
Address: 14550-58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: BARAYBAR, ALBERTO F
Address: 14550-58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, R TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR (X) Change () Addition
Name: BARAYBAR, ALBERTO F
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R TOM CHAPMAN

MGRM

04/23/2009

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