

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092490

FILED  
Feb 03, 2006  
Secretary of State

Entity Name: BLUE DOLPHIN ENTERPRISES, LLC

**Current Principal Place of Business:**

3 ROSEWOOD DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

**Current Mailing Address:**

3 ROSEWOOD DRIVE  
DAVENPORT, FL 33837

**New Mailing Address:**

FEI Number: 20-3501918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHARON C BRANNAN CPA PA  
161 N. MAIN STREET  
WILLISTON, FL 32696 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: MGRM ( ) Delete  
Name: ABBOTT, MARY  
Address: 3 ROSEWOOD DRIVE  
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR ( ) Delete  
Name: VONHEGEL, FAITH  
Address: 3 ROSEWOOD DRIVE  
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR (X) Delete  
Name: DRAKE, CALVIN  
Address: 3 ROSEWOOD DRIVE  
City-St-Zip: DAVENPORT, FL 33837 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: VONHEGEL, FAITH  
Address: 3 ROSEWOOD DRIVE  
City-St-Zip: DAVENPORT, FL 33837 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY D. ABBOTT

MGRM

02/03/2006

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