

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091287

FILED
Feb 26, 2009
Secretary of State

Entity Name: 904 DOLPHIN DRIVE, LLC

Current Principal Place of Business:

1044 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1044 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-3428239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WILLIAM
1044 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FRANK, WILLIAM R
1044 DOLPHIN DRIVE
CAPE CORAL, FL 33904 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: WILLIAM R FRANK

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, WILLIAM
Address: 1044 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: FRANK, KATHLEEN
Address: 1044 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, WILLIAM R
Address: 1044 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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

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: WILLIAM R FRANK

MGRM

02/26/2009

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