

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091287

FILED  
Mar 31, 2011  
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 R  
1044 DOLPHIN DRIVE  
CAPE CORAL, FL 33904 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  
Name: FRANK, WILLIAM R  
Address: 1044 DOLPHIN DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

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

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 R FRANK

MGRM

03/31/2011

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