

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091287

FILED
Apr 20, 2012
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

04/20/2012

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