2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110128

Entity Name: DOLPHIN8, LLC

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

235 W BRANDON BLVD BOX 631

BRANDON, FL 335115103 US

Current Mailing Address: New Mailing Address:

235 W BRANDON BLVD BOX 631 BRANDON, FL 335115103 US

FEI Number: 26-3794553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTEIRO, OTIS 235 W BRANDON BLVD BOX 631 BRANDON, FL 335115103 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTEIRO, OTIS

Address: 235 W BRANDON BLVD BOX 631 City-St-Zip: BRANDON, FL 335115103 US

Title: MGRM

 Name:
 MONTEIRO, TERRI

 Address:
 235 W BRANDON. BOX 631

 City-St-Zip:
 BRANDON, FL 335115103 US

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 Statues.

SIGNATURE: OTIS MONTEIRO MGRM 03/30/2010