

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003201

FILED
Jan 03, 2005
Secretary of State

Entity Name: DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

18 STOCKTON ROAD
NORTH HALEDON, NJ 07508

New Principal Place of Business:

Current Mailing Address:

18 STOCKTON ROAD
NORTH HALEDON, NJ 07508

New Mailing Address:

FEI Number: 20-0305008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA YACHT CHARTERS & SALES, INC.
1290 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FLORIDA YACHT CHARTERS & SALES, INC.
390 ALTON ROAD, SUITE 3
MIAMI BEACH, FL 33139 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: _____

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LA SALLE, CAROL A
Address: 18 STOCKTON ROAD
City-St-Zip: NORTH HALEDON, NJ 07508

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: CAROL A. LA SALLE

MGR

01/03/2005

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