

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003201

**FILED**  
**Jan 06, 2006**  
**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.  
390 ALTON ROAD, SUITE 3  
MIAMI BEACH, FL 33139 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: 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 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: CAROL A. LA SALLE

MGR

01/06/2006

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