

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003201

**FILED  
Jan 05, 2011  
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:**

LA SALLE, ROBERT C  
C/O ROBERT DAMIANO  
3201 S.E. 12TH STREET, UNIT B-5  
POMPANO BEACH, FL 33062 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  
Name: LA SALLE, CAROL A  
Address: 18 STOCKTON ROAD  
City-St-Zip: NORTH HALEDON, NJ 07508

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: CAROL A. LASALLE      MGR      01/05/2011

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