

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003201

FILED
Jan 05, 2012
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:

18 STOCKTON ROAD
NORTH HALEDON, NJ 07508 UN

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

01/05/2012

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