

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087427

FILED
Apr 14, 2008
Secretary of State

Entity Name: 12096 DOLPHIN DRIVE LLC

Current Principal Place of Business:

12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 37-1561582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEKING, MICHAEL
12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEDEKING, MICHAEL MR
12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410 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: MICHAEL WEDEKING

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MICHAEL, WEDEKING
Address: 12251 COCONUT ROW
City-St-Zip: PALM BEACH GARENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL WEDEKING

MR

04/14/2008

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