

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087427

FILED
Apr 14, 2010
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:

12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410

New Mailing Address:

12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410 US

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 MR
12251 COCONUT ROW
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: WEDEKING, MICHAEL TRUSTEE
Address: 12251 COCONUT ROW
City-St-Zip: PALM BEACH GARENS, FL 33410 US

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: MICHAEL WEDEKING

MGRM

04/14/2010

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