2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013150

Entity Name: DOLPHIN COAST PROPERTIES LTD. CO.

FILED Apr 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6840 HARP AVENUE COCOA, FL 32927 **Current Mailing Address: New Mailing Address:** P.O. BOX 5173 TITUSVILLE, FL 327835173 FEI Number: 59-3681614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASCHOBER, GERALD R 6840 HARP AVENUE COCOA, FL 32927 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:

() Delete

LASCHOBER, GERALD R Name: Address: 6840 HARP AVENUE City-St-Zip: COCOA, FL 32927

Title:

ADDITIONS/CHANGES:

() Change () Addition

Name: Address: City-St-Zip:

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: GERALD R LASCHOBER

04/18/2008