

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001281

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: DOLPHIN PROPERTIES LLC

Current Principal Place of Business:

2861 SANTA BARBARA BLVD.
C/O LEEANNE W. GRAZIANI
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2861 SANTA BARBARA BLVD.
C/O LEEANNE W. GRAZIANI
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-1094337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEMPRUCH, DAVID J
4910 TAMiami TRAIL NORTH, SUITE 210
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SHUMAKE, JIM D
900 SIXTH AVENUE SOUTH
SUITE 204
NAPLES, FL 34102 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: JIM DAVID SHUMAKE

04/07/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAZIANI, LEEANNE W
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: SAAD, RAUL
Address: 1717 N. BAYSHORE DRIVE, UNIT 126
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: TOMEI, ANTHONY
Address: 17391 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: BRUNOLI, FRED
Address: 315 HOLLYWOOD LANE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: GRAZIANI, RONEN
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: GRAZIANI, LEEANNE
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAZIANI, LEEANNE W
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEEANNE W. GRAZIANI

MGRM

04/07/2002

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