2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 17, 2008 08:00 A DOCUMENT # L01000001973 1. Entity Name Secretary of State DOLPHIN LEASING, L.L.C. Principal Place of Business Mailing Address 561 PEARL HARBOR DRIVE 561 PEARL HARBOR DRIVE DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 59-3697778 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, DAVID D JR Street Address (P.O. Box Number is Not Acceptable) 4475 US 1 SOUTH SUITE 100 SAINT AUGUSTINE FL 32086 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title. Lapphasete (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE III F Change Addition ☐ Defete NAME TRUSSELL, RICHARD T NAME STREET ADDRESS 561 PEARL HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZiP ☐ Delete HANANNAR2RRA □ Change VPD Addition TITLE TITLE 04/03/08-80045-009 143.75 NAME RESLAN, GHASSAN M MAME STREET ADDRESS STREET ADDRESS 561 PEARL HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 Change ☐ Addition THILE ☐ Delete 1177 6 NAME DUTTON, DONALD H STREET ADDRESS STREET AUDRESS 561 PEARL HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Addition TITLE ☐ Delete TIT: F Change DIAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition TITLE ☐ Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.