

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001973

Entity Name: DOLPHIN LEASING, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3697778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D JR
4475 US 1 SOUTH
SUITE 100
SAINT AUGUSTINE, FL 32086 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: PD () Delete
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPD () Delete
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: STD () Delete
Name: DUTTON, DONALD H
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: DUTTON, DONALD H
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Change (X) Addition
Name: FLYTEKNISK AS,
Address: MERDEVEIEN 18B
City-St-Zip: NO 3676 NOTODDEN, FL 32114 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: RICHARD T. TRUSSELL

MGRM

03/19/2009

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