

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008016

FILED
May 25, 2006
Secretary of State

Entity Name: DOLPHIN YACHT BROKERAGE, L.L.C.

Current Principal Place of Business:

331 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

331 HARBOR BOULEVARD
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 817
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3724973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
331 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRIMSLEY, JAMES W
331 HARBOR BOULEVARD
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

05/25/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRINGFIELD, JOHNNY E
Address: 331 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRINGFIELD, JOHNNY E
Address: 331 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNNY SPRINGFIELD

MGR

05/25/2006

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