

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001673

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: DOLPHIN BAY DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

7432 SUNSHINE SKYWAY LANE #804  
ST. PETERSBURG, FL 33711

**New Principal Place of Business:**

1334 77TH ST. N.  
ST. PETERSBURG, FL 33710

**Current Mailing Address:**

7432 SUNSHINE SKYWAY LANE #804  
ST. PETERSBURG, FL 33711

**New Mailing Address:**

1334 77TH ST. N.  
ST. PETERSBURG, FL 33710

FEI Number: 01-0699031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAUGHLIN, CLAY A  
7432 SUNSHINE SKYWAY LANE #804  
ST. PETERSBURG, FL 33711 US

**Name and Address of New Registered Agent:**

LAUGHLIN, CLAY A  
1334 77TH ST. N.  
ST. PETERSBURG, FL 33710 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: CLAY LAUGHLIN

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LAUGHLIN, CLAY A  
Address: 7432 SUNSHINE SKYWAY LANE #804  
City-St-Zip: ST. PETERSBURG, FL 33711

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAUGHLIN, CLAY A  
Address: 1334 77TH ST. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR ( ) Change (X) Addition  
Name: LAUGHLIN, ROGER A  
Address: 9641 62ND AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33708

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: CLAY LAUGHLIN

MGR

04/22/2005

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