2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024916

Entity Name: DOLPHIN INVESTMENTS MANAGER 2002-1, L.L.C.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3118 DICK WILSON DRIVE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

3118 DICK WILSON DRIVE SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLKITT, JOANNE R 3118 DICK WILSON DRIVE SARASOTA, FL 34240 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COLKITT, JOANNE R

 Address:
 3118 DICK WILSON DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

I hereby 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 Statues.

SIGNATURE: JOANNE COLKITT MS 01/27/2010