

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016754

Entity Name: DOS DELFINES, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

18711 LAKESHORE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

12210 NOREAST LAKE DRIVE
TAMPA, FL 33612

Current Mailing Address:

18711 LAKESHORE DRIVE
LUTZ, FL 33549

New Mailing Address:

12210 NOREAST LAKE DRIVE
TAMPA, FL 33612

FEI Number: 74-3090352 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:

CONTE, ANNE C
18711 LAKESHORE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CONTE, ANNE C
12210 NOREAST LAKE DRIVE
TAMPA, FL 33612 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:

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTE, ANNE C
Address: 18711 LAKESHORE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: CONTE, AUGUSTO A
Address: 18711 LAKESHORE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTE, ANNE C
Address: 12210 NOREAST LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: MGRM (X) Change () Addition
Name: CONTE, AUGUSTO A
Address: 12210 NOREAST LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

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: ANNE CONTE

MGR

05/15/2008

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