2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025725

Entity Name: DOLPHIN LLC

FILED Feb 11, 2005 Secretary of State

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

662 LIVE OAK DR. MCLEAN, VA 22101

Current Mailing Address: New Mailing Address:

662 LIVE OAK DR. MCLEAN, VA 22101

FEI Number: 81-0655195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANELLA, ROSS H ESQ
2237 N. COMMERCE PKWY, STE 3
WESTON, FL 33326 US
CHERIN, JOHN
131 OCEAN GRANDE
UNIT 603
JUPITER, FL 33477 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: JOHN CHERIN 02/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHERIN, JOHN
 Name:

 Address:
 662 LIVE OAK DRIVE
 Address:

 City-St-Zip:
 MCLEAN, VA 22101
 City-St-Zip:

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: JOHN CHERIN MR 02/11/2005