

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040879

Entity Name: STATELY DOLPHIN, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

75 SOUTHFIELD RD
ECORSE, MI 48229

New Principal Place of Business:

4261 13TH STREET
WYANDOTTE, MI 48192

Current Mailing Address:

75 SOUTHFIELD RD
ECORSE, MI 48229

New Mailing Address:

4261 13TH STREET
WYANDOTTE, MI 48192

FEI Number: 57-1193136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIHER, WILLIAM A
100 N.E. 3RD AVE.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: DOVERSPIKE, IVAN D
Address: 75 SOUTHFIELD RD
City-St-Zip: ECORSE, MI 48229

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 Statutes.

SIGNATURE: IVAN D. DOVERSPIKE

MGR

04/21/2011

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