2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040879

Entity Name: STATELY DOLPHIN, LLC

FILED Apr 06, 2012 Secretary of State

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

4261 13TH STREET WYANDOTTE, MI 48192

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

ZEIHER, WILLIAM A 100 N.E. 3RD AVE. FORT LAUDERDALE, FL 33301 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:
 DOVERSPIKE, IVAN D

 Address:
 4261 13TH STREET

 City-St-Zip:
 WYANDOTTE, MI 48192

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: IVAN D DOVERSPIKE MGR 04/06/2012