

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003206

FILED
Jan 31, 2005
Secretary of State

Entity Name: DOLPHIN POINT "LLC"

Current Principal Place of Business:

164 AREGOOD LN.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

164 AREGOOD LN.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-5138006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANCELA, ANDY J SR
164 AREGOOD LANE
ISLAMORADA, FL 33036 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/MEMBERS:

Title: MGR () Delete
Name: CANCELA, ANDY J
Address: 164 AREGOOD LN
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANDY J CANCELA

MGR

01/31/2005

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