

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003206

Entity Name: DOLPHIN POINT "LLC"

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

164 AREGOOD LN.
ISLAMORADA, FL 33036

New Principal Place of Business:

108 AREGOOD LN.
ISLAMORADA, FL 33036

Current Mailing Address:

164 AREGOOD LN.
ISLAMORADA, FL 33036

New Mailing Address:

108 AREGOOD LN.
ISLAMORADA, FL 33036

FEI Number: 20-0717510

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:

CANCELA, ANDY J
108 AREGOOD LANE
ISLAMORADA, FL 33036 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: ANDY J CANCELA

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANCELA, ANDY J
Address: 108 AREGOOD LN
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDY J CANCELA

MGR

04/25/2006

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