2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# L04000004645

Entity Name: DOLPHIN OFFICE DESIGN, LLC

Current Principal Place of Business:

555 S FEDERAL HWY, STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

608 2ND KEY DRIVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

555 S FEDERAL HWY, STE 200
BOCA RATON, FL 33432

New Mailing Address:

608 2ND KEY DRIVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 73-1694146 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, SUITE 1600
350 E. LAS OLAS BLVD.
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: DIANA M. GUERRA, ASSISTANT SECRETARY 03/16/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: CHOQUETTE, ROGER
Address: 608 2ND KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM ( ) Change (X) Addition
Name: HARLOW, PHILLIP
Address: 608 2ND KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ROGER CHOQUETTE MGRM 03/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date