

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004645

FILED
Apr 12, 2006
Secretary of State

Entity Name: DOLPHIN OFFICE DESIGN, LLC

Current Principal Place of Business:

608 2ND KEY DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

608 2ND KEY DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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.
LAS OLAS CENTRE II, SUITE 1600
350 E. LAS OLAS BLVD.
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: MGRM () Delete
Name: CHOQUETTE, ROGER
Address: 608 2ND KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOQUETTE, ROGER
Address: 1240 PLACID COURT
City-St-Zip: WESTON, FL 33327 US

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 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: PHILLIP E. HARLOW

MGRM

04/12/2006

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