

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010831

FILED
Mar 12, 2005
Secretary of State

Entity Name: DOLPHIN SOUTH DEVELOPMENT L.L.C.

Current Principal Place of Business:

83 CYPRESS BREEZE DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

83 CYPRESS BREEZE DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 34-2005749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
3298 SUMMIT BLVD
SUITE 22
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOHLER, ROGER A
83 CYPRESS BREEZE DRIVE
SANTA ROSA BEACH, FL 32459 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: ROGER A. MOHLER

03/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TARLE, EARNEST J
Address: 700 DAYTON STREET
City-St-Zip: AKRON, OH 44321 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARLE, EARNEST J
Address: 102 CYPRESS BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Change (X) Addition
Name: MOHLER, ROGER A
Address: 83 CYPRESS BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Change (X) Addition
Name: TARLE, JAMES S
Address: 2239 LAUGHING GULL CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

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 MOHLER

MGR

03/12/2005

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