

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010831

FILED
Mar 24, 2008
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:

2239 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 322323

Current Mailing Address:

83 CYPRESS BREEZE DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2239 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 322323

FEI Number: 34-2005749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOHLER, ROGER A
2239 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32233 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MOHLER, ROGER A
Address: 2239 LAUGHING GULL CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR (X) Change () Addition
Name: TARLE, ERNEST J
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 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: JAMES S. TARLE

MGRM

03/24/2008

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