

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022836

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: DOLPHIN DEVELOPMENT GROUP, L.L.C.

## Current Principal Place of Business:

4300 S.E. ST. LUCIE BLVD.  
UNIT 19  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

4300 S.E. ST. LUCIE BLVD.  
UNIT 19  
STUART, FL 34997

## New Mailing Address:

FEI Number: 32-0112496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'SULLIVAN, PHILIP  
4300 S.E. ST. LUCIE BLVD.  
UNIT 19  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

O'SULLIVAN, PHILIP C  
4300 S.E. ST. LUCIE BLVD.  
UNIT 19  
STUART, FL 34997 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: PHILIP C O'SULLIVAN

01/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MEMB ( ) Delete  
Name: O'SULLIVAN, PHILIP  
Address: 4300 S.E. ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: O'SULLIVAN, PHILIP  
Address: 4300 S.E. ST. LUCIE BLVD. #19  
City-St-Zip: STUART, FL 34997

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: PHILIP C O'SULLIVAN

MEMB

01/23/2006

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