

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022836

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

7732 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7732 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

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:

DOLAN, CHRIS R
7731 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: DAVID OLIVER

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASALA, MICHAEL
Address: 4421 EDWARD AVE.
City-St-Zip: LAS VEGAS, NV 89108

I hereby 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: MICHAEL LASALA, MANAGER

MGR

04/11/2011

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