2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026593

Entity Name: MPH DOLPHIN, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5014 W THE RIVIERA 3318 S WESTSHORE BOULEVARD

TAMPA, FL 336093613 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5014 W THE RIVIERA 3318 S WESTSHORE BOULEVARD

TAMPA, FL 336093613 TAMPA, FL 33629

FEI Number: 20-3546798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HOFFMAN, MATTHEW P MR. Name: HOFFMAN, MATTHEW P Address: 5014 W THE RIVIERA Address: 4004 S MACDILL AVENUE

City-St-Zip: TAMPA, FL 336093613 City-St-Zip: TAMPA, FL 33611

Title: () Delete Title: MGR () Change (X) Addition Name: Name: FERNANDEZ, CLIFFORD D Address: 3318 S WESTSHORE BOULEVARD

City-St-Zip: City-St-Zip: TAMPA, FL 33629

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: MATTHEW P HOFFMAN MGR 04/25/2006