

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026593

Entity Name: MPH DOLPHIN, LLC

FILED  
Feb 23, 2009  
Secretary of State

**Current Principal Place of Business:**

3318 S WESTSHORE BOULEVARD  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3318 S WESTSHORE BOULEVARD  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 20-3546798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOFFMAN, MATTHEW P  
Address: 4004 S MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: FERNANDEZ, CLIFFORD D  
Address: 3318 S WESTSHORE BOULEVARD  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOFFMAN, MATTHEW P  
Address: 5014 WEST THE RIVIERA STREET  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW P HOFFMAN

MGR

02/23/2009

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