

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039612

FILED
Jan 13, 2011
Secretary of State

Entity Name: DOLPHIN COVE, LLC

Current Principal Place of Business:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 74-3126525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 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
Name: SWIFT, EDWIN O
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: MOSHER, GERALD
Address: 201 FRONT STREET, SUITE 310
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O SWIFT III

MGR

01/13/2011

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