

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049978

FILED
Mar 23, 2009
Secretary of State

Entity Name: DOLPHIN PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

740 GEORGIA AVENUE
LONGWOOD, FL 32750 US

New Principal Place of Business:

1424 MOORLAND CT.
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 0833
LONGWOOD, FL 32752 US

New Mailing Address:

1424 MOORLAND CT.
LONGWOOD, FL 32750 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BRUCE A
740 GEORGIA AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ROBERTS, BRUCE A
1424 MOORLAND CT.
LONGWOOD, FL 32750 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: BRUCE ROBERTS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, BRUCE A
Address: 740 GEORGIA AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, BRUCE A
Address: 1424 MOORLAND CT.
City-St-Zip: LONGWOOD, FL 32750 US

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: BRUCE ROBERTS

MGRM

03/23/2009

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