

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053039

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOLPHIN COVE DEVELOPMENT, LLC

Current Principal Place of Business:

2GA RIDGE ROAD
ESTATE NAZARETH
ST. THOMAS, USVI, 06802

New Principal Place of Business:

2GA RIDGE ROAD
ESTATE NAZARETH
ST. THOMAS, VI 06802 US

Current Mailing Address:

6501 RED HOOK PLAZA
SUITE 201 PMB 808
ST THOMAS, VI 00802

New Mailing Address:

6501 RED HOOK PLAZA
SUITE 201 PMB 808
ST THOMAS, VI 00802 US

FEI Number: 01-0817799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: FORD, LEO
Address: 2 GA RIDGE RD
City-St-Zip: ST THOMAS, VI 00802

Title: MGRM () Delete
Name: MARRINER, DAVID
Address: 4123 INCLINE VILLAGE
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: MGRM () Delete
Name: DEVERILL, DUANE
Address: 774 MAYS BLVD., #10, PMB 186
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: MGRM (X) Delete
Name: PUZZITIELO, RICHARD
Address: ELYSIAN, #332-333, 6800 EST.
City-St-Zip: NAZARETH, ST. THOMAS, V.I.,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRINER REAL ESTATE, LLC
Address: 4123 INCLINE VILLAGE
City-St-Zip: INCLINE VILLAGE, NV 89451 US

Title: MGRM (X) Change () Addition
Name: LOUGHAN GROUP, INC.
Address: 5441 KIETZKE LANE
City-St-Zip: RENO, NV 89511 US

Title: MGRM (X) Change () Addition
Name: NEVADA FREEDOM CORP.
Address: 774 MAYS BLVD., #10, PMB 186
City-St-Zip: INCLINE VILLAGE, NV 89451 US

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: ROBERT P. ELLIS, JR.

MGRM

04/13/2009

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