

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053039

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** DOLPHIN COVE DEVELOPMENT, LLC

**Current Principal Place of Business:**

2727 SADDLEWOOD LANE  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

2727 SADDLEWOOD LANE  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

**FEI Number:** 01-0817799      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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:** MGR  
**Name:** MARRINER REAL ESTATE,LLC  
**Address:** PO BOX 4123  
**City-St-Zip:** INCLINE VILLAGE, NV 89450 US

**Title:** MGR  
**Name:** RP MANAGEMENT SERVICES, LLC  
**Address:** 2727 SADDLEWOOD LANE  
**City-St-Zip:** PALM HARBOR, FL 34685 US

**Title:** MGR  
**Name:** DC RE MANAGEMENT, INC.  
**Address:** PO BOX 4718  
**City-St-Zip:** INCLINE VILLAGE, NV 89450 US

**Title:** MGR  
**Name:** EARLY BIRD PROPERTIES, LLC  
**Address:** 4785 CAUGHLIN PARKWAY  
**City-St-Zip:** RENO, NV 89519 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: WILLIAM L FRIEND

MGR

01/20/2012

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