

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057556

FILED  
Apr 09, 2006  
Secretary of State

Entity Name: DOLPHIN ROAD DEVELOPMENT, LLC

## Current Principal Place of Business:

229 TROY STREET  
APT 8  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

116 DOLPHIN RD  
MARY ESTHER, FL 32569

## Current Mailing Address:

229 TROY STREET  
APT 8  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

116 DOLPHIN RD  
MARY ESTHER, FL 32569

FEI Number: 76-0764256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEESE, RICHARD S  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

YOUNG, ELAINE S  
116 DOLPHIN RD  
MARY ESTHER, FL 32569 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: ELAINE S YOUNG

04/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YOUNG, ELAINE S  
Address: 229 TROY STREET, APT. 8  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: YOUNG, ROBERT J  
Address: 229 TROY STREET, APT. 8  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, ELAINE S  
Address: 116 DOLPHIN RD  
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, ROBERT J  
Address: 116 DOLPHIN RD  
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE YOUNG

MGMR

04/09/2006

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