

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057556

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: DOLPHIN ROAD DEVELOPMENT, LLC

## Current Principal Place of Business:

116 DOLPHIN RD  
MARY ESTHER, FL 32569

## New Principal Place of Business:

309 PLYMOUTH AVE  
FT WALTON BCH, FL 32547

## Current Mailing Address:

116 DOLPHIN RD  
MARY ESTHER, FL 32569

## New Mailing Address:

309 PLYMOUTH AVE  
FORT WALTON BEACH, FL 32547

FEI Number: 76-0764256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

YOUNG, ELAINE S  
309 PLYMOUTH AVE  
FORT WALTON BEACH, FL 32547 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:

04/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, ELAINE S  
Address: 309 PLYMOUTH AVE  
City-St-Zip: FT WALTON BCH, FL 32547

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, ROBERT J  
Address: 309 PLYMOUTH AVE  
City-St-Zip: FT WALTON BCH, FL 32547

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: ELAINE YOUNG

MGRM

04/19/2008

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