

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016842

Entity Name: DOLPHIN CHASE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8213 BLAIKIE CT
SARASOTA, FL 34240

New Principal Place of Business:

8340 CONSUMER COURT
SARASOTA, FL 34240

Current Mailing Address:

8213 BLAIKIE CT
SARASOTA, FL 34240

New Mailing Address:

8340 CONSUMER COURT
SARASOTA, FL 34240

FEI Number: 20-2356187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAMIS, GEORGE J
601 S OSPREY AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEINS, SHAWN
8340 CONSUMER COURT
SARASOTA, FL 34240 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: SHAWN LEINS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEINS, SHAWN
Address: 8340 CONSUMER COURT
City-St-Zip: SARASOTA, FL 34240

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: SHAWN LEINS

MGR

04/27/2011

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