2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025307

Entity Name: DOLPHIN, L.L.C.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 PASS KEY ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

203 PASS KEY ROAD SARASOTA, FL 34242

FEI Number: 20-2494369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, BRUCE A 203 PASS KEY ROAD SARASOTA, FL 34242 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REED, BRUCE A TRUSTEE
Address: 203 PASS KEY ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM

 Name:
 REED, PAGE B TRUSTEE

 Address:
 203 PASS KEY ROAD

 City-St-Zip:
 SARASOTA, FL 34242

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 Statues.

SIGNATURE: BRUCE A. REED MGRM 02/20/2011