2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 31, 2006 8:00 am ANNUAL REPORT **Secrétary of State DOCUMENT # L05000032198** 07-31-2006 90143 030 ****50.00 1. Entity Name DOLPHINS COVE, LLC Principal Place of Business Mailing Address 8136 WASHINGTON ST. 8136 WASHINGTON ST. 20051021 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 06-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, CHUCK Street Address (P.O. Box Number is Not Acceptable) **511 WAYFARER DRIVE** TARPON SPRINGS, FL 34689 City Zip Code 8. The above named entity sub g its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) de il applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pemptions contained in Chapter 119, Florida Statutes, I further certify that the information me legal effect as if made under oath; that I am a managing member or manager of the as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filling does not qualify or indicated on this report is true and accurate and that my storaute shall have the limited liability company or the eceiver of trustee empowered to execute this relimited liability company or th

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED