2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT # L05000035335** 04-25-2006 90022 031 ****50.00 DOLPHIN PROPERTIES & INVESTMENTS LLC Principal Place of Business Mailing Address 4300 N. UNIVERSITY DR. 4300 N. UNIVERSITY DR. D-103 D-103 LAUDERHILL, FL, 33351 LAUDERHILL, FL, 33351 2. Principal Place of Day 66 Principal Place of Business 3. Mailing Address 1700 NW 66 AVE Suite, Apt. #, etc. #102 04052006 Chg-LLC CR2E083 (11/05) ity & State City & State 4. FELNumber Applied For Not Applicable 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 FORMAN, MILES A Street Address (P.O. Box Number is Not Acceptable) 888 SE 3RD AVE. SHITE 501 FT. LAUDERDALE, FL 33316 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE □ Delete TITLE Change ☐ Addition FORMAN, MILES A NAME NAME STREET ADDRESS 888 SE 3RD AVE. SUITE 501 STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE くらん M Change ☐ Addition MURPHY, WILLIAM M Villiam M. Murph 700 NW 66 AVE NAME NAME STREET ADDRESS 4300 N. UNIVERSITY DR., SUITE D-103 STREET ADDRESS LAUDERHILL, FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP