

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036632

FILED
Apr 27, 2006
Secretary of State

Entity Name: DOLPHIN CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

1090 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1090 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-3290525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, EVAN B
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCK, EVAN B
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: BUCK, PAULINE K
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EVAN BUCK

MGRM

04/27/2006

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