

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037039

FILED
Apr 25, 2008
Secretary of State

Entity Name: DOLPHIN ST, LLC

Current Principal Place of Business:

1533 DOLPHIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48925
SARASOTA, FL 342305925

New Mailing Address:

FEI Number: 20-2736670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

JUDD,ULRICH,SCARLETT,SUMMONTE&DEAN,PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: JOHN E. WICKMAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSER, JEFFREY W
Address: P.O. BOX 48925
City-St-Zip: SARASOTA, FL 342305925

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY W. MASSER

MGR

04/25/2008

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