2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037039

Entity Name: DOLPHIN ST, LLC

FILED Apr 20, 2011 Secretary of State

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

1533 DOLPHIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 48925 SARASOTA, FL 342305925

FEI Number: 20-2736670 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:

JUDD,ULRICH,SCARLETT,WICKMAN &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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MASSER, JEFFREY W

 Address:
 P.O. BOX 48925

 City-St-Zip:
 SARASOTA, FL 342305925

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: JEFFREY W MASSER MGR 04/20/2011