

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067420

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: FRIENDS OF DOLPHINS II, LLC

## Current Principal Place of Business:

113 SOUTH VALRICO ROAD  
VALRICO, FL 33594

## New Principal Place of Business:

1025 N. BROADWAY AVE.  
BARTOW, FL 33830

## Current Mailing Address:

113 SOUTH VALRICO ROAD  
VALRICO, FL 33594

## New Mailing Address:

1025 N. BROADWAY AVE.  
BARTOW, FL 33830

FEI Number: 03-0565791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGH, PATRICK  
1390 LAKE JOSEPHINE DR.  
SEBRING, FL 33875 US

## Name and Address of New Registered Agent:

CHITTY, GLEN J  
1025 N. BROADWAY AVE.  
BARTOW, FL 33830 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: GLEN CHITTY

03/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHITTY, GLEN J  
Address: 9105 SHADOW POND CT.  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: JAFFER, ANIL  
Address: 113 S. VALRICO RD  
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Delete  
Name: HIGH, PATRICK  
Address: 1390 LAKE JOSEPHINE DR.  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHITTY, GLEN J  
Address: 1025 N. BROADWAY AVE.  
City-St-Zip: BARTOW, FL 33830

Title: MGRM (X) Change ( ) Addition  
Name: HIGH, PATRICK  
Address: 1025 N. BROADWAY AVE.  
City-St-Zip: BARTOW, FL 33830

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: GLEN CHITTY

MGRM

03/05/2007

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