

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067420

FILED
Mar 19, 2009
Secretary of State

Entity Name: FRIENDS OF DOLPHINS II, LLC

Current Principal Place of Business:

1025 N. BROADWAY AVE.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1025 N. BROADWAY AVE.
BARTOW, FL 33830

New Mailing Address:

113 SOUTH VALRICO ROAD
VALRICO, FL 33594

FEI Number: 03-0565791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEIS, CATHERINE D
113 SOUTH VALRICO ROAD
VALRICO, FL 33594 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: CATHERINE D, WEIS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HIGH, PATRICK
Address: 1390 LAKE JOSEPHINE DRIVE
City-St-Zip: SEBRING, FL 33875

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: ANIL JAFFER

MGRM

03/19/2009

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