

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067420

FILED
Apr 28, 2010
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:

113 SOUTH VALRICO ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 03-0565791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIS, CATHERINE D
113 SOUTH VALRICO ROAD
VALRICO, FL 33594 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: MGR
Name: CHITTY, GLEN J
Address: 113 SOUTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: MGR
Name: HIGH, STEPHEN P
Address: 113 SOUTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: JAFFER, TAZINE
Address: 113 SOUTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594 US

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 Statutes.

SIGNATURE: TAZINE JAFFER

MGRM

04/28/2010

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