

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068441

FILED
Jun 25, 2008
Secretary of State

Entity Name: S & K DOLPHIN INVESTMENTS, L.L.C.

Current Principal Place of Business:

821 S. GRIFFIN SHORES DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

821 S. GRIFFIN SHORES DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-3171242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: MGMB () Delete
Name: KRIEGHBAUM, KURT
Address: 821 S. GRIFFIN SHORES DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGMB () Delete
Name: HOBBS, SIDNEY
Address: 821 S. GRIFFIN SHORES DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

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

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: SIDNEY HOBBS

MGMB

06/25/2008

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