2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068441

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

FILED Jan 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3171242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: KRIEGHBAUM, KURT
Address: 821 S. GRIFFIN SHORES DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGMB

Name: HOBBS, SIDNEY

Address: 821 S. GRIFFIN SHORES DR. City-St-Zip: ST. AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: SIDNEY HOBBS MGMB 01/15/2010