

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088406

FILED
Mar 10, 2009
Secretary of State

Entity Name: DOLPHIN LAND EXCHANGE LLC

Current Principal Place of Business:

5182 N OCEANSHORE BLDV STE B
PALM COAST, FL 32137

New Principal Place of Business:

1136 SE 3RD AVE.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

5182 N OCEANSHORE BLDV STE B
PALM COAST, FL 32137

New Mailing Address:

1136 SE 3RD AVE.
FT LAUDERDALE, FL 33316

FEI Number: 37-1515193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNS, BRENT
5182 N OCEANSHORE BLDV STE B
PALM COAST, FL 32137 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 () Delete
Name: BRENTON DANE BRUNS,
Address: ONE CREEK COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: BRUNS, RICK
Address: 1136 S.E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICK BRUNS,
Address: 1140 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33313

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: RICK BRUNS

PRES

03/10/2009

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