2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097542

Entity Name: DOLPHIN REALTY, LLC

FILED Feb 22, 2006 Secretary of State

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

17395 CLEVELAND DR. 17395 CLEVELAND DR. FT. MYERS, FL 34133 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

PO BOX 3127 BONITA SPRINGS, FL 34133

FEI Number: 20-3574226 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:

SRINIVASAN, RADHA
17395 CLEVELAND DR.
FT. MYERS, FL 34133 US
SRINIVASAN, RADHA
17395 CLEVELAND DR.
FT. MYERS, FL 33912 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: 02/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SRINIVASAN, RADHAName:SRINIVASAN, RADHAAddress:17395 CLEVELAND DR.Address:17395 CLEVELAND DR.City-St-Zip:FT. MYERS, FL 34133City-St-Zip:FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: RADHA SRINIVASAN MGRM 02/22/2006