

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104393

Entity Name: DOLPHIN AEROSPACE, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2937 S.E. GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2937 S.E. GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3843979 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:

HEATHCOCK, MARK R
116 S.E. FLAMINGO AVE.
STUART, FL 34996 US

Name and Address of New Registered Agent:

HEATHCOCK, MARK R
2937 SE GRAN PARK WAY
STUART, FL 34997 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATHCOCK, MARK R
Address: 116 S.E. FLAMINGO AVE.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATHCOCK, MARK R
Address: 2937 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

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: MARK R. HEATHCOCK

MNGR

07/05/2006

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