

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121014

FILED
Apr 14, 2009
Secretary of State

Entity Name: DOLPHIN POINT INVESTMENTS, L.L.C.

Current Principal Place of Business:

1834 POSTON DRIVE
PANAMA CITY, FL 32440

New Principal Place of Business:

Current Mailing Address:

1834 POSTON DRIVE
PANAMA CITY, FL 32440

New Mailing Address:

FEI Number: 20-3970773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L
404 JENKS AVENUE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: CHUA, VIRGINIA
Address: 1834 POSTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: MCCRARY, JUDY
Address: 1834 POSTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: VIRGINIA CHUA

MGRM

04/14/2009

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