#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### DOCUMENT # L06000047769

1. Entity Name
DOLPHIN ALUMINUM LLC



FILED Apr 14, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

2511 NE PINECREST LAKES BLVD. JENSEN BEACH, FL 34957 421 NE BAKER ROAD STUART, FL 34957



01102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 06-1804855 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MOORE, GREGORY 2511 NE PINECREST LAKES BLVD. JENSEN BEACH, FL 34957

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8.	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.	I am familiar with,	and accept
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000894512 04/24/08-80032-005 138.75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE MOORE, GREGORY NAME STREET ADDRESS 2511 NE PINECREST LAKES BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 **MGRM** TITLE MOORE, PATRICIA STREET ADDRESS 2511 NE PINECREST LAKES BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/08

772232990

Daytime Phone #