2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# L06000067894

Entity Name: DOLPHIN MARINE, LLC

Current Principal Place of Business:

C/O ALBERT S. LEE
2330 KINGFISH ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O ALBERT S. LEE
2330 KINGFISH ROAD
NAPLES, FL 34102

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEADBEATER, JOHN T
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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
Name: LEE, ALBERT S
Address: 2330 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: ALBERT S. LEE MGR 02/19/2010

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