

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067894

Entity Name: DOLPHIN MARINE, LLC

FILED
Jan 23, 2012
Secretary of State

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:

PIERCE, ROBERT
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: ROBERT PIERCE

01/23/2012

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 Statutes.

SIGNATURE: ALBERT LEE

MGR

01/23/2012

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