2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005121

Entity Name: SOLEIL-DOLPHIN, L.L.C.

FILED Apr 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

320 BEACH FRONT TRAIL 11 WALTON DUNES SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

320 BEACH FRONT TRAIL 11 WALTON DUNES SANTA ROSA BEACH, FL 32459

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NINA W. CHASE, L.C. 174 WATERCOLOR WAY #165 SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUMERAI, CORINNA

Address: 320 BEACH FRONT TRAIL - 11 WALTON DUNES

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CORINNA SOUMERAI BSN 04/01/2010