

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039148

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** DOLPHIN CONSTRUCTION CONSULTING, LLC

**Current Principal Place of Business:**

21509 KING HENRY AVE  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

21509 KING HENRY AVE  
LEESBURG, FL 34748

**New Mailing Address:**

FEI Number: 20-8818122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

QUICKBOOKS SOLUTIONS, INC.  
713 N. 14TH STREET  
204  
LEESBURG, FL 34748 US

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

FRANTZ, TIMOTHY ESQUIRE  
32306 OAK PARK DRIVE  
LEESBURG, FL 34748 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: TIMOTHY FRANTZ, ESQUIRE

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOWMAN, NEESHA R  
Address: 21509 KING HENRY AVE  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES:**

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: NEESHA R BOWMAN

MGRM

05/01/2009

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