2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039148

Entity Name: DOLPHIN CONSTRUCTION CONSULTING, LLC

FILED Apr 26, 2011 Secretary of State

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

21509 KING HENRY AVE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

21509 KING HENRY AVE LEESBURG, FL 34748

FEI Number: 20-8818122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANTZ, TIMOTHY ESQUIRE 600 MARKET STREET SUITE 117 LEESBURG, FL 34748 US NEMEC, MICHEAL J 21509 KING HENRY AVE 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: MICHEAL J NEMEC 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOWMAN, NEESHA R Address: 21509 KING HENRY AVE City-St-Zip: LEESBURG, FL 34748

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: NEESHA R BOWMAN MGRM 04/26/2011