2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043516

Address:

City-St-Zip:

Entity Name: DOLPHIN TRANSPORT LLC

1662 CORAL REEF STREET

SEBASTIAN, FL 32958 US

FILED Jan 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6526 S KANNER HIGHWAY #291 STUART, FL 34997 **New Mailing Address: Current Mailing Address:** 6526 S KANNER HIGHWAY STUART, FL 34997 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGLOIS, MATTHEW 1126 SW BLUE WATER WAY STUART, FL 34997 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LANGLOIS, MATTHEW Name: Name: Address: 1126 SW BLUE WATER WAY Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JESSUP, TODD J 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: MATTHEW LANGLOIS MGRM 01/12/2008