

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048442

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** DOLPHIN PROPERTIES & INVESTMENTS #12 LLC

**Current Principal Place of Business:**

1700 NW 66 AVE  
102  
PLANTATION, FL 33313

**New Principal Place of Business:**

2380 COLLEGE AVENUE  
DAVIE, FL 33317

**Current Mailing Address:**

1700 NW 66 AVE  
102  
PLANTATION, FL 33313

**New Mailing Address:**

P.O. BOX 292037  
DAVIE, FL 33329

**FEI Number:** 26-1687090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMAN, MILES A  
888 SE 3RD AVE  
501  
FT LAUDERDALE, FL 33316 US

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

FORMAN, M. AUSTIN  
888 SE 3RD AVE  
501  
FT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FORMAN, MILES A  
Address: 888 SE 3RD AVE 501  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: MURPHY, WILLIAM M  
Address: 1700 NW 66 AVE 102  
City-St-Zip: PLANTATION, FL 33313 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FORMAN, M. AUSTIN  
Address: 888 SE 3RD AVE., SUITE #501  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGR (X) Change ( ) Addition  
Name: MURPHY, WILLIAM M  
Address: 1700 NW 66 AVE., SUITE #102  
City-St-Zip: PLANTATION, FL 33313 US

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: M. AUSTIN FORMAN

MGR

04/30/2009

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