

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055600

FILED
Jan 21, 2011
Secretary of State

Entity Name: DOLPHIN INNOVATIONS, LLC

Current Principal Place of Business:

252 FIELD END STREET
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

252 FIELD END STREET
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-0292666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, BRIAN E
8260 VICO COURT
UNIT A
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

O'BRIEN, BRIAN E
252 FIELD END STREET
SARASOTA, FL 34240 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

01/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, BRIAN E
Address: 252 FIELD END STREET
City-St-Zip: SARASOTA, FL 34240

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 Statutes.

SIGNATURE: BRIAN E. O'BRIEN

MGRM

01/21/2011

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