

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061857

FILED
Feb 02, 2009
Secretary of State

Entity Name: BULL DOLPHIN SPRING HARBOR LLC

Current Principal Place of Business:

1700 NW 66TH AVENUE, SUITE 102
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66TH AVENUE, SUITE 102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-2726883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BULL DOLPHIN PROPERTIES INVESTMENTS, LLC
Address: 1700 NW 66 AVE, # 102
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: ZIMMERMAN, SCOTT
Address: 707 MENDHAM BLVD, # 201
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: VOGT, LOUIS E
Address: 707 MENDHAM BLVD, # 201
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MR. WILLIAM M. MURPHY

MGRM

02/02/2009

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