2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061863

Entity Name: BULL DOLPHIN PROPERTIES & INVESTMENTS LLC

FILED Apr 08, 2010 Secretary of State

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

1700 NW 66TH AVE STE 102 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 66TH AVE STE 102 PLANTATION, FL 33313

FEI Number: 32-0209042 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:

BSPA CORPORATE SERVICES INC 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRON, ROBERT

Address: 350 E LAS OLAS BLVD, STE 1000 City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR

 Name:
 MURPHY, WILLIAM M

 Address:
 1700 NW 66TH AVE., #102

 City-St-Zip:
 PLANTATION, FL 33313

Title: MGR

 Name:
 FORMAN, AUSTIN

 Address:
 888 SE THIRD AVE., #501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: MGR

Name: VOGT, LOUIS E

Address: 501 N MAGNOLIA AVENUE City-St-Zip: ORLANDO, FL 32801

Title: MGR

 Name:
 ZIMMERMAN, SCOTT

 Address:
 501 N MAGNOLIA AVENUE

 City-St-Zip:
 ORLANDO, FL 32801

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: LOUIS E VOGT MGR 04/08/2010