

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061863

FILED
Aug 16, 2010
Secretary of State

Entity Name: BULL DOLPHIN PROPERTIES & INVESTMENTS LLC

Current Principal Place of Business:

1700 NW 66TH AVE STE 102
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66TH AVE STE 102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 32-0209042

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
STE 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: 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 Statutes.

SIGNATURE: WILLIAM M. MURPHY

MGR

08/16/2010

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