2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064354

Entity Name: DOLPHIN 1001 LLC

FILED Apr 04, 2010 Secretary of State

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

158 FARM ROAD SHERBORN, MA 01770

Current Mailing Address: New Mailing Address:

158 FARM ROAD SHERBORN, MA 01770

FEI Number: 26-0384811 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:

LILE, LAIRD A ESQ. LAIRD A. LILE. P.A. 3033 RIVIERA DRIVE, SUITE 104 NAPLES, FL 341032746 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:
 FREEDMAN, BRUCE H

 Address:
 158 FARM ROAD

 City-St-Zip:
 SHERBORN, MA 01770 US

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: BRUCE FREEDMAN MGR 04/04/2010