

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092917

FILED
Feb 17, 2012
Secretary of State

Entity Name: DOLPHIN HOLDINGS AND ACQUISITIONS LLC

Current Principal Place of Business:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1138589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD, BROOKE
5386 CORAL AVENUE
CAPE CORAL, FL 33904 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
Name: CAPE TOWN HOLDINGS, LLC
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: BERNGARD, SAM
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: SAM BERNGARD

MGRM

02/17/2012

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