2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104556

Entity Name: DOLPHIN PHONE CARDS, LLC.

FILED Jan 29, 2008 Secretary of State

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

450 VAN PELT LANE

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

450 VAN PELT LANE

PENSACOLA, FL 32505 US

FEI Number: 26-1240894 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:

PATRONI, CLYDE J SR
5 SABINE DRIVE
PATRONI, CHARLES J
450 VAN PELT LANE

PENSACOLA BEACH, FL 32561 US PENSACOLA, FL 32505 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: CHARLES J PATRONI 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PATRONI, CLYDE J SR.Name:PATRONI, CHARLES JAddress:5 SABINE DRIVEAddress:450 VAN PELT LANECity-St-Zip:PENSACOLA BEACH, FL 32561 USCity-St-Zip:PENSACOLA, FL 32505 US

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: CHARLES J PATRONI MGRM 01/29/2008