

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104556

FILED
Jan 31, 2011
Secretary of State

Entity Name: DOLPHIN PHONE CARDS, LLC.

Current Principal Place of Business:

450 VAN PELT LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

450 VAN PELT LANE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 26-1240894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRONI, CHARLES J
1157 SEABREEZE LANE
GULF BREEZE, FL 32563 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: PATRONI, CHARLES J
Address: 1157 SEABREEZE LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: PATRONI, CLYDE J
Address: 5 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 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 Statutes.

SIGNATURE: CHARLES J. PATRONI

MGRM

01/31/2011

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