2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# L07000115986

Entity Name: DOLPHIN MCHANN, LLC

Current Principal Place of Business:

190 MIDDLE PLANTATION LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 674
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 26-1433420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARMER, CHARLES E
190 MIDDLE PLANTATION LANE
GULF BREEZE, FL 32561 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 ( ) Delete
Name: FARMER, CHARLES E
Address: P.O. BOX 674
City-St-Zip: GULF BREEZE, FL 32562

Title: MGR ( ) Delete
Name: FARMER, LEE M
Address: P.O. BOX 674
City-St-Zip: GULF BREEZE, FL 32562

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 E FARMER, SECRETARY/TREASURER MGR 07/18/2008

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