

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005021

FILED
Jan 22, 2011
Secretary of State

Entity Name: SILVER DOLPHIN PROPERTIES, LLC

Current Principal Place of Business:

1337 SAXON DR.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2615 AUBURN AVENUE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1337 SAXON DR.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2615 AUBURN AVENUE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-2882857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNON, KENNETH ESQUIRE
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KENNEDY, CATHERINE MS
2615 AUBURN AVENUE
NEW SMYRNA BEACH, FL 32168 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: CATHERINE KENNEDY

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TINGLEY, NEVILLE
Address: 6713 TURTLE MOUND DR. APT. 112
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: NEVILLE TINGLEY

MR

01/22/2011

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