2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030303

Entity Name: DOLPHIN VIEW SEAFOOD RESTAURANT L.L.C.

FILED Jan 05, 2010 Secretary of State

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

107 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32141 US
107 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

107 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32141 US

107 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-2238908 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:

RICHFORD, GEORGE W JR. 758 NAVIGATORS WAY EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHFORD, GEORGE W JR. Address: 758 NAVIGATORS WAY City-St-Zip: EDGEWATER, FL 32141 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 Statues.

SIGNATURE: GEORGE RICHFORD JR. MGRM 01/05/2010