2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036406

Entity Name: LA DAUPHINE, LLC

FILED Apr 28, 2010 Secretary of State

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

3165 MCCRORY PLACE SUITE 151 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P O BOX 9916 CHESAPEAKE, VA 23321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, TERI M ESQ 3165 MCCRORY PLACE SUITE 151 ORLANDO, FL 32803 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:
 JONES, TERI M ESQ

 Address:
 P O BOX 9916

 City-St-Zip:
 CHESAPEAKE, VA 23321

Title: MGR

 Name:
 JONES, FARRIS M

 Address:
 3332 STATION HOUSE ROAD

 City-St-Zip:
 CHESAPEAKE, VA 23321

Title: MGR

 Name:
 JONES, ELIZABETH H

 Address:
 3332 STATION HOUSE ROAD

 City-St-Zip:
 CHESAPEAKE, VA 23321

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: TERI MICHELLE JONES MGMR 04/28/2010