2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046836

Apr 22, 2009 Secretary of State

Entity Name: DOLPHIN GLOBAL TECHNOLOGY SOLUTIONS, LLC.

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

655 PARK SHORE

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

655 PARK SHORE

NAPLES, FL 34103 US

FEI Number: 26-4226333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CYR, MARK
 Name:

 Address:
 655 PARK SHORE
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 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: MARK CYR MGRM 04/22/2009