

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086927

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPOTTED DOLPHIN PROPERTIES & INVESTMENTS BV LLC

Current Principal Place of Business:

1700 NW 66 AVE., 102
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66 AVE., 102
FT. LAUDERDALE, FL 33313

New Mailing Address:

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

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MURPHY, WILLIMA M MGR
Address: 1700 NW 66TH AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

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: MR. WILLIAM MURPHY MGR 03/24/2009

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