2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 19, 2010 Secretary of State

Date

Entity Name: SPOTTED DOLPHIN PROPERTIES & INVESTMENTS BY LLC

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

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

Current Mailing Address: New Mailing Address:

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

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

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

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURPHY, WILLIAM M MGR
Address: 1700 NW 66TH AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: MGR

Name: FORMAN, MILES A

Address: 888 SE 3RD AVENUE, SUITE 501 City-St-Zip: FT LAUDERDALE, FL 33316

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: WILLIAM M MURPHY MGR 04/19/2010