

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091287

Entity Name: 904 DOLPHIN DRIVE, LLC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

1044 DOLPHIN DRIVE  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

1044 DOLPHIN DRIVE  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 26-3428239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANK, WILLIAM  
1044 DOLPHIN DRIVE  
CAPE CORAL, FL 33904 US

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

FRANK, WILLIAM R  
1044 DOLPHIN DRIVE  
CAPE CORAL, FL 33904 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: WILLIAM R FRANK

02/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRANK, WILLIAM  
Address: 1044 DOLPHIN DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: FRANK, KATHLEEN  
Address: 1044 DOLPHIN DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FRANK, WILLIAM R  
Address: 1044 DOLPHIN DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM R FRANK

MGRM

02/26/2009

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