

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026392

Entity Name: DOLPHIN DIRECT, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD, 3RD FLOOR
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 EAST DANIA BEACH BLVD, 3RD FLOOR
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-4652941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE J III
700 EAST DANIA BEACH BLVD, 3RD FLOOR
DANIA BEACH, FL 33004 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: MGR
Name: STOWERS, MORRIS
Address: 700 EAST DANIA BEACH BLVD, 3RD FLOOR
City-St-Zip: DANIA BEACH, FL 33004

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 Statutes.

SIGNATURE: MORRIS STOWERS

MM

04/12/2011

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