

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: DOLPHIN SECURITIES, LLC

Current Principal Place of Business:

933 DOLPHIN DR
JUPITER, FL 33458

New Principal Place of Business:

5506 PENNOCK POINT RD.
JUPITER, FL 33458

Current Mailing Address:

933 DOLPHIN DR
JUPITER, FL 33458

New Mailing Address:

5506 PENNOCK POINT RD.
JUPITER, FL 33458

FEI Number: 27-2457209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
STE 500
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: LINDAHL, LENNART J
Address: 5506 PENNOCK POINT RD.
City-St-Zip: JUPITER, FL 33458

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: LENNART J. LINDAHL

MGRM

04/26/2011

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