

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097688

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOLPHIN GROUP INVESTMENT, LLC.

Current Principal Place of Business:

3318 S WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3318 S WEST SHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-1826085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLIFFORD D
3318 S WEST SHORE BLVD
TAMPA, FL 33629 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: FERNANDEZ, CLIFFORD D
Address: 2706 CHAMBRAY LANE
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: HEINRICH, SCOTT
Address: 3909 WEST PALMIRA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: SHARP, RONALD G
Address: 3109 NORTH ADAMS STREET
City-St-Zip: TAMPA, FL 33611

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: CLIFFORD D FERNANDEZ

MGR

04/26/2011

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