

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016265

FILED
Apr 05, 2011
Secretary of State

Entity Name: DOLPHIN GLASS & MIRROR, LLC

Current Principal Place of Business:

3571 RHODODENDRON RD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3571 RHODODENDRON RD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 27-1894958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852 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: BYRD, WILLIE M III
Address: 3571 RHODODENDRON RD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR
Name: CHAPMAN'S CONSTRUCTION COMPANY, INC.
Address: 184 EAST INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

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: WILLIE M. BYRD III

MGRM

04/05/2011

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