

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038068

FILED
Jan 07, 2011
Secretary of State

Entity Name: DOLPHIN AND FISH BONE BEACH VACATIONS, LLC

Current Principal Place of Business:

8499 GULF BLVD.
UNIT 1501
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

8499 GULF BLVD.
UNIT 1501
NAVARRE BEACH, FL 32566

New Mailing Address:

FEI Number: 27-2652628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, HEINRICH W
8499 GULF BLVD.
UNIT 1501
NAVARRE BEACH, FL 32566 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: SCHMID, HEINRICH W
Address: 8499 GULF BLVD. UNIT 1501
City-St-Zip: NAVARRE BEACH, FL 32566

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: HEINRICH W. SCHMID

PRES

01/07/2011

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