

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038114

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREEN DOLPHIN STREET LLC

Current Principal Place of Business:

3501- B NORTH PONCE DE LEON BLVD.
#331
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

51 CHAROLETTE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3501- B NORTH PONCE DE LEON BLVD.
#331
ST. AUGUSTINE, FL 32084

New Mailing Address:

51 CHAROLETTE STREET
ST. AUGUSTINE, FL 32084

FEI Number: 27-2375075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMAN, GERARD N
3501 - B NORTH PONCE DE LEON BLVD.
#331
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARK, O'REILLY P
51 CHAROLETTE STREET
ST. AUGUSTINE, FL 32084 US

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: MARK P O'REILLY

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARK, O'REILLY P
Address: 51 CHAROLETTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARK P O'REILLY

MGRM

04/22/2011

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