

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089999

FILED
Mar 02, 2011
Secretary of State

Entity Name: DOLPHIN INVESTMENTS HOLDING, LLC

Current Principal Place of Business:

9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYER, FRANCIS
9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 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: BOYER FAMILY TRUST OF 2010
Address: 9802-12 BAYMEADOWS ROAD #176
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: BOYER, FRANCIS
Address: 9471 BAYMEADOWS ROAD STE 404
City-St-Zip: JACKSONVILLE, FL 32256 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: FRANCIS BOYER MGRM 03/02/2011

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