

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112266

Entity Name: DOLPHIN KEY RESORT, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1502 MIRAMAR STREET
CAPE CORAL, FL

New Principal Place of Business:

Current Mailing Address:

500 E. BROWARD BLVD.
SUITE 500
FORT LAUDERDALE, FL 33394

New Mailing Address:

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

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
901 S FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33316 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: SANDYBERG, LLC
Address: 500 E. BROWARD BLVD., SUITE 1620
City-St-Zip: FORT LAUDERDALE, FL 33394

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: SANDYBERG, LLC

MGRM

01/17/2012

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