

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126067

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPE DOLPHIN LLC

Current Principal Place of Business:

1008 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1008 DOLPHIN DRIVE
CAPE CORAL, FL 33904

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:

HINZ, MARTIN
1008 DOLPHIN DRIVE
CAPE CORAL, FL 33904 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: HINZ, THAIS
Address: 938 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: GUNTHERT-HINZ, AMY
Address: 6071 SOUTH PIKE LAKE ROAD
City-St-Zip: DULUTH, MN 55811

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: MARTIN C HINZ, MD

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04/30/2012

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