

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001307

Entity Name: DOLPHIN ENERGY LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET, #324
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, #324
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 52-2152207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUDDER, NEAL
4220 CASPER COURT
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDDER, NEAL
Address: 3389 SHERIDAN STREET, #324
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: RUDDER, DAVID
Address: 3389 SHERIDAN STREET, #324
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PHINNEY, ERIN
Address: 3389 SHERIDAN STREET, #324
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NEAL RUDDER

MGRM

07/11/2005

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