

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004199

Entity Name: EMERALD DOLPHIN, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

850 FT PICKENS RD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

850 FT PICKENS RD
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 20-0019322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ROBERT D JR
850 FT PICKENS RD
PENSACOLA BEACH, FL 32561 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: P () Delete
Name: SCHLYTER, JB
Address: 338 DEERPOINTE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: LOWELL, GRAVES
Address: 850 FT PICKENS RD #1330
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T () Delete
Name: COX, JIM
Address: 229 SABINE DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S () Delete
Name: HENDRICKS, BRUCE
Address: 446 S WESTERN AVE
City-St-Zip: BARTLETT, IL 60103

Title: BD () Delete
Name: MULKEY, PHIL
Address: 1045 OAK TREE RD
City-St-Zip: BIRMINGHAM, AL 35244

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:

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 exemption stated in Chapter 119, 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: PHIL P. MULKEY

MR.

07/12/2007

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