2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001127

Entity Name: VANSTORY DOLPHIN SQUARE, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N. GREENE STREET, SUITE 1000 300 N. GREENE STREET GREENSBORO, NC 27401

SUITE 1000 GREENSBORO, NC 27401

Current Mailing Address: New Mailing Address:

300 N. GREENE STREET SUITE 1000 300 N. GREENE STREET, SUITE 1000

GREENSBORO, NC 27401 GREENSBORO, NC 27401

FEI Number: 23-7721043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATSAK, JACKIE CT CORPORATION SYSTEM BARRINGTON TERRACE 1200 SOUTH PINE ISLAND ROAD 333 16TH AVENUE SE PLANTATION, FL 33324 LARGO, FL 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: CONNIE BRYAN 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

VANSTORY, VIRGINIA BELL Name: Name: Address: 300 N. GREENE STREET, SUITE 1000 Address: City-St-Zip: GREENSBORO, NC 27401 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: STEVEN D BELL & CO Name: Address: 300 N GREENE ST. STE 1000 Address: City-St-Zip: GREENSBORO, NC 27401 US 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: VIRGINIA BELL VANSTORY 04/22/2009