

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000883

FILED
Apr 30, 2003
Secretary of State

Entity Name: DELPHIN-CRYSTAL LAKES, LLC

Current Principal Place of Business:

10800 SIKES PLACE, STE 300
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

10800 SIKES PLACE, STE 300
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 56-2113426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHUT, STEVEN B
3300 BARNETT BANK CTR
50 NORTH LAURA STREET
JACKSONVILLE, FL 322023635 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/MEMBERS:

Title: MGMR () Delete
Name: FERRO, JAMES P
Address: 10800 SIKES PLACE, STE 300
City-St-Zip: CHARLOTTE, NC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRO, JAMES P
Address: 10800 SIKES PLACE, STE 300
City-St-Zip: CHARLOTTE, NC

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: JAMES P. FERRO

MGRM

04/30/2003

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