

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110003

Entity Name: DOLPHIN STAFFING LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1760 PROSPECTOR AVENUE
PARK CITY, UT 84060

New Principal Place of Business:

6300 SAGEWOOD DR
H423
PARK CITY, UT 84098

Current Mailing Address:

1760 PROSPECTOR AVENUE
PARK CITY, UT 84060

New Mailing Address:

6300 SAGEWOOD DR
H423
PARK CITY, UT 84098

FEI Number: 26-1885514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: MGRM
Name: MCIVER, R. ALAN
Address: 1988 MAHRE DR
City-St-Zip: PARK CITY, UT 84098

Title: MGRM
Name: DOLPHIN CAPITAL
Address: 136 HEBER AVENUE
City-St-Zip: PARK CITY, UT 84060

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: R. ALAN MCIVER

CEO

04/19/2011

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