

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098866

FILED
Jan 30, 2009
Secretary of State

Entity Name: MOONDANCE SOAP COMPANY LLC

Current Principal Place of Business:

11252 5 AVE. GULF
MARATHON, FL 33050

New Principal Place of Business:

346 MELROSE LANDING BLVD.
HAWTHORNE, FL 32640 US

Current Mailing Address:

11252 5 AVE. GULF
MARATHON, FL 33050

New Mailing Address:

346 MELROSE LANDING BLVD
HAWTHORNE, FL 32640 US

FEI Number: 26-3604207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, DAWN R
11252 5 AVE. GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FINNEY, DAWN R
346 MELROSE LANDING BLVD
HAWTHORNE, FL 32640 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: DAWN R FINNEY

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINNEY, DAWN R
Address: 11252 5 AVE. GULF
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: ROBINSON, WILLIAM
Address: 104 SUNRISE DR.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: ROBINSON, DOROTHY
Address: 104 SUNRISE DR
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINNEY, DAWN R
Address: 346 MELROSE LANDING BLVD
City-St-Zip: HAWTHORNE, FL 32640 US

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: DAWN FINNEY

PRES

01/30/2009

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