

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017385

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOOD CLEAN FUN SOAPS, LLC

Current Principal Place of Business:

618 NORTH SONORA CIRCLE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

618 NORTH SONORA CIRCLE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 54-2195636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLHORN-SCHUTT, PENNY K
618 NORTH SONORA CIRCLE
INDIALANTIC, FL 32903 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: MGR
Name: SHELLHORN-SCHUTT, PENNY K
Address: 618 NORTH SONORA CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM
Name: SCHUTT, RODNEY V
Address: 618 NORTH SONORA CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

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: PENNY SHELLHORN-SCHUTT

MGR

01/05/2011

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