

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003404

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLUE DOLPHIN SOAP COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

738 WENTWORTH STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

738 WENTWORTH STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-1863380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, MARY ANN
738 WENTWORTH STREET
SEBASTIAN, FL 32958 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: HILTON, MARY ANN
Address: 738 WENTWORTH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: HILTON, WILLIAM J
Address: 738 WENTWORTH STREET
City-St-Zip: SEBASTIAN, FL 32958

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: MARY ANN HILTON

OWNE

01/12/2010

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