

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032870

FILED
Apr 12, 2011
Secretary of State

Entity Name: COMPASS ROSE SOAP COMPANY, LLC

Current Principal Place of Business:

1012 HAWKEYE TRAIL
TALLAHASSEE, FL 31317

New Principal Place of Business:

617 INDUSTRIAL DRIVE
TALLAHASSEE, FL 31310

Current Mailing Address:

1012 HAWKEYE TRAIL
TALLAHASSEE, FL 31317

New Mailing Address:

617 INDUSTRIAL DRIVE
TALLAHASSEE, FL 31310

FEI Number: 26-2311680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURASSA, TIFFANIE
1012 HAWKEYE TRAIL
TALLAHASSEE, FL 31317 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: BOURASSA, TIFFANIE
Address: 1012 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 31317

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: TIFFANIE BOURASSA

MGR

04/12/2011

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