

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017957

FILED
Apr 08, 2010
Secretary of State

Entity Name: SUWANNEE SPRINGS SOAP COMPANY, LLC

Current Principal Place of Business:

C/O KATHY MCCALL
5301 GLENWOOD AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

C/O KATHY MCCALL
5301 GLENWOOD AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-4281587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, KATHY L
5301 GLENWOOD AVENUE
JACKSONVILLE, FL 32205 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: MCCALL, KATHY L
Address: 5301 GLENWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM
Name: BALDWIN, CAROL H
Address: 970 SANDSTONE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: KATHY L. MCCALL

MGRM

04/08/2010

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