

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017957

FILED
Apr 19, 2011
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:

C/O KATHY MCCALL
5032 NATHAN HALE ROAD
JACKSONVILLE, FL 32221

Current Mailing Address:

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

New Mailing Address:

C/O KATHY MCCALL
5032 NATHAN HALE ROAD
JACKSONVILLE, FL 32221

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:

MCCALL, KATHY L
5032 NATHAN HALE ROAD
JACKSONVILLE, FL 32221 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGMB

04/19/2011

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