

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: GREEN DOLPHIN HOLDINGS, LLC

Current Principal Place of Business:

C/O GRANITE ASSOCIATES, LP
5150 TAMIAMI TR. N #402
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O GRANITE ASSOCIATES, LP
5150 TAMIAMI TR. N #402
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-1170303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINKNECHT, ROBERT T JR.
C/O GRANITE ASSOCIATES, LP
5150 TAMIAMI TR N #402
NAPLES, FL 34103 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: GERRY, ADAM C
Address: 5150 TAMIAMI TR N #402
City-St-Zip: NAPLES, FL 34103 US

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: ADAM GERRY

MGR

04/19/2010

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