

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082513

FILED
Apr 15, 2011
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:

C/O GRANITE ASSOCIATES, LP
5150 TAMiami TR. N #400
NAPLES, FL 34103 US

Current Mailing Address:

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

New Mailing Address:

C/O GRANITE ASSOCIATES, LP
5150 TAMiami TR. N #400
NAPLES, FL 34103 US

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:

KLEINKNECHT, ROBERT T JR.
C/O GRANITE ASSOCIATES, LP
5150 TAMiami TR N #400
NAPLES, FL 34103 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERRY, ADAM C
Address: 5150 TAMiami TR N #400
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 C. GERRY

MGR

04/15/2011

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