

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085802

Entity Name: THE SOAP FACTORY, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

16106 CADBURY CT
TAMPA, FL 33647

New Principal Place of Business:

17024 PALM POINTE DR
TAMPA, FL 33647 US

Current Mailing Address:

16106 CADBURY CT
TAMPA, FL 33647

New Mailing Address:

17024 PALM POINTE DR
TAMPA, FL 33647 US

FEI Number: 45-2828929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOD, DINA M
16106 CADBURY CT
TAMPA, FL 33647 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: GOOD, MICHAEL W
Address: 16106 CADBURY CT
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: GOOD, DINA M
Address: 16106 CADBURY CT
City-St-Zip: TAMPA, FL 33647

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: DINA M GOOD

MGRM

02/23/2012

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