

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003493

FILED
Apr 08, 2009
Secretary of State

Entity Name: GREEN DOLPHIN RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

14851 LAGUNA DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14851 LAGUNA DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2833105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURDUE, DAVID L
14851 LAGUNA DRIVE
FORT MYERS, FL 33908 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 () Delete
Name: LEEDY, MICHAEL JAMES
Address: 14851 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: THOMPSON, MELANIE
Address: 14851 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: PURDUE, DAVID L
Address: 14851 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEEDY, MICHAEL JAMES
Address: 698 ANCHOR DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGRM (X) Change () Addition
Name: THOMPSON, MELANIE
Address: 3018 VIA RIALTO STREET
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID L. PURDUE

MGRM

04/08/2009

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