

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003493

FILED
Jul 11, 2010
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:

PURDUE, DAVID L PARTNER
14851 LAGUNA DRIVE
FORT MYERS, FL 33908 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: DAVID L. PURDUE

07/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEEDY, MICHAEL J PARTNER
Address: 698 ANCHOR DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGRM
Name: PURDUE, DAVID L PARTNER
Address: 14851 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

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: DAVID L. PURDUE

MGRM

07/11/2010

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