

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003493

FILED
Feb 15, 2012
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 ()

Name and Address of Current Registered Agent:

PURDUE, DAVID L PARTNER
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
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

02/15/2012

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