

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012012

Entity Name: BLUE DOLPHINS LGI , INC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

8888 BAY STREET
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 51-0620060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, B. DAVE
8888 BAY ST
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33976 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: LIVINGSTON, B. DAVE
Address: P.O. BOX 272
City-St-Zip: PLACIDA, FL 33946

Title: VP S
Name: LIVINGSTON, VICKI C
Address: P.O. BOX 272
City-St-Zip: PLACIDA, FL 33946

Title: DIR
Name: LIVINGSTON, B. DAVE
Address: P.O. BOX 272
City-St-Zip: PLACIDA, FL 33946

Title: DIR
Name: LIVINGSTON, VICKI C
Address: P.O. BOX 272
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: B. DAVE LIVINGSTON

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date