

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011318

FILED
Jul 06, 2004
Secretary of State

Entity Name: CARIBE L.L.C.

Current Principal Place of Business:

3103 WOODS DR.
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

3103 WOODS DR.
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 01-0687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MARIANNE
3103 RIVER WOODS DR
PARRISH, FL 34219

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/MEMBERS:

Title: P () Delete
Name: HIGGINS, MARIANNE
Address: 3103 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: HIGGINS, TERRY
Address: 3103 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGGINS, MARIANNE
Address: 3103 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Change () Addition
Name: HIGGINS, TERRY
Address: 3103 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANNE HIGGINS

MGR

07/06/2004

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