

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007427

FILED
Jan 16, 2003
Secretary of State

Entity Name: CARIBBEAN TRADING COMPANY, LLC

Current Principal Place of Business:

52 CORTEZ LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

200 WREN ST.
UNIT 508
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. 391
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 04-3656442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBOGNA, JOHN J
52 CORTEZ LANE
ISLAMORADA, FL 33036

Name and Address of New Registered Agent:

SAMBOGNA, JOHN J
200 WREN ST.
UNIT 508
ISLAMORADA, FL 33036

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

01/16/2003

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAMBOGNA, JOHN J
Address: 200 WREN ST. UNIT 508
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN J. SAMBOGNA

MGRM

01/16/2003

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