2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012873

Entity Name: CARIBE' KEY WEST LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 EISENHOWER DRIVE 2506 N. ROOSEVELT BLVD KEY WEST, FL 33040

103

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

801 EISENHOWER DRIVE 2506 N. ROOSEVELT BLVD KEY WEST, FL 33040

KEY WEST, FL 33040

FEI Number: 73-1650338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAAS, LARRY D MAAS, LARRY D 801 EISENHOWER DRIVE 2506 N. ROOSEVELT BLVD KEY WEST, FL 33040

KEY WEST, FL 33040 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: 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

MAAS, LARRY D MGR Name: Name: Address: 3814 FLAGLER AVE. Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LARRY D. MAAS **PRES** 04/30/2006