

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012873

FILED
Jan 22, 2003
Secretary of State

Entity Name: CARIBE' KEY WEST LLC

Current Principal Place of Business:

1705 ROSE ST.
KEY WEST, FL 33040

New Principal Place of Business:

801 EISENHOWER DRIVE
KEY WEST, FL 33040

Current Mailing Address:

1705 ROSE ST.
KEY WEST, FL 33040

New Mailing Address:

801 EISENHOWER DRIVE
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:

MAAS, LARRY D
1705 ROSE ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAAS, LARRY D
801 EISENHOWER DRIVE
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:

01/22/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAAS, LARRY D MGR
Address: 1705 ROSE ST.
City-St-Zip: KEY WEST, FL 33040

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: LARRY D. MAAS

MGR

01/22/2003

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