

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015400

Entity Name: CARIBBEAN KITCHEN, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

681 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

125 LONGVIEW AVE.
CELEBRATION, FL 34747 US

New Mailing Address:

681 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 81-0557336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MARK A
125 LONGVIEW AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ROBINSON, MARK A
681 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, MARK A
Address: 125 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, MARK A
Address: 681 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK A. ROBINSON

MGRM

01/18/2007

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