

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015400

FILED
Apr 26, 2003
Secretary of State

Entity Name: CARIBBEAN KITCHEN, LLC

Current Principal Place of Business:

211 LONGVIEW AVE.
101
CELEBRATION, FL 34747 US

New Principal Place of Business:

125 LONGVIEW AVE.
CELEBRATION, FL 34747 US

Current Mailing Address:

211 LONGVIEW AVE.
101
CELEBRATION, FL 34747 US

New Mailing Address:

125 LONGVIEW AVE.
CELEBRATION, FL 34747 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
211 LONGVIEW AVE.
101
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

04/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBINSON, MARK A
Address: 211 LONGVIEW AVE., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: ROBINSON, THERESA M
Address: 211 LONGVIEW AVE., #101
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROBINSON, THERESA M
Address: 125 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

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: MARK ROBINSON

MGRM

04/26/2003

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