2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# L02000029725

Entity Name: CARIBE INVESTMENT GROUP, LLC

Current Principal Place of Business:

408 17TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

408 17TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 60-2221046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCH, ANN M
4629 WADITA KA WAY
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KENTON, HOPETON
Address: 408 17TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete
Name: GRANT, ALVIN
Address: 3017 EXCHANGE COURT, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete
Name: MARCH, ANN M
Address: 4629 WADITA KAWAY
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANN MARIE MARCH MRS. 07/20/2009

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