

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002652

Entity Name: CARIBAY PLAZA 1, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

4765 S. GOLDENROD RD.
SUITE #6
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5008 OLDE KERRY DRIVE
ORLANDO, FL 32837

New Mailing Address:

4765 S. GOLDENROD RD.
SUITE #6
ORLANDO, FL 32822

FEI Number: 06-1673371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULZAIDES, ORESTES
5008 OLDE KERRY DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WRIGHT, GREGORY A
11230 LAKE BUTLER BLVD.
WINDERMERE, FL 34786 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: GREGORY WRIGHT

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, GREGORY A MR.
Address: 11230 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ROMANO, ANTONIO MR
Address: 2218 NEWIT STREET
City-St-Zip: ORLANDO, FL 32837

I hereby 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: GREGORY WRIGHT

MGRM

03/10/2010

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