

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002652

Entity Name: CARIBAY PLAZA 1, LLC

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7900 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809

## Current Mailing Address:

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

## New Mailing Address:

7900 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809

FEI Number: 06-1673371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Title: MGRM  
Name: ROMANO, ANTONIO MR  
Address: 1956 CROSSHAIR CIRCLE  
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

04/15/2011

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