

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002652

Entity Name: CARIBAY PLAZA 1, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

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: GREG WRIGHT

MGRM

02/22/2012

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