2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025044

Entity Name: CARIBBEAN SUN LLC

FILED Jan 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1000 N. COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1869 DOGWOOD DRIVE

MARCO ISLAND, FL 34145 US

FEI Number: 65-1204566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLMENG, ADRIENNE D 1869 DOGWOOD DRIVE

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WILLMENG, ADRIENNE D OWNER Name: Address: 1869 DOGWOOD DRIVE City-St-Zip: MARCO ISLAND, FL 34145 US

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 Statues.

SIGNATURE: ADRIENNE WILLMENG **MGR** 01/29/2011