

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040348

FILED
Apr 21, 2005
Secretary of State

Entity Name: CARIBBEAN WEDDING ASSOCIATION, LLC

Current Principal Place of Business:

P.O. BOX 470082
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470082
CELEBRATION, FL 34747

New Mailing Address:

1012 JEATER BEND DRIVE
CELEBRATION, FL 34747

FEI Number: 55-0849936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: PEARCE, AARON
Address: 1012 JEATER BEND DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARCE, AARON
Address: 1012 JEATER BEND DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: GRINNALS, REBECCA
Address: 803 ROSA STREET
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON PEARCE

MAN

04/21/2005

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