

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047721

Entity Name: CARIBBEAN CRIB, LLC

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

3818 BERMUDA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3818 BERMUDA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

C/O STAN GAUTHIER, II A LAW CORPORATION
1405 WEST PINHOOK ROAD, SUITE 105
LAFAYETTE, LA 70503

FEI Number: 12-5381595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTSTEIN, LAURIE
3818 BERMUDA COURT
PUNTA GORDA, FL 33950 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 () Delete
Name: GUTSTEIN, LAURIE
Address: 3818 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE GUTSTEIN

MGR

08/04/2005

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