

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047721

Entity Name: CARIBBEAN CRIB, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

3818 BERMUDA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

6013 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

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

New Mailing Address:

FEI Number: 12-5381595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTSTEIN, LAURIE
3818 BERMUDA COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GUTSTEIN, LAURIE
6013 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33919 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:

01/13/2006

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: MGRM (X) Change () Addition
Name: GUTSTEIN, LAURIE
Address: 6013 WEST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

01/13/2006

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