

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047721

Entity Name: CARIBBEAN CRIB, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6013 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

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
6013 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33919 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: 6013 WEST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 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 L GUTSTEIN

MGRM

01/28/2009

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