

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006045

FILED
May 30, 2005
Secretary of State

Entity Name: CARIBPOINT MANAGEMENT GROUP LLC

Current Principal Place of Business:

435 SHORT PINE CIR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

435 SHORT PINE CIR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 68-0582303 **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:

Name and Address of New Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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/MEMBERS:

Title: MGRM () Delete
Name: FRANCOIS, KAREEM B
Address: 435 SHORT PINE CIR
City-St-Zip: ORLANDO, FL 32807

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: KAREEM BRUCE FRANCOIS

MGRM

05/30/2005

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