

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006045

FILED
Jul 01, 2007
Secretary of State

Entity Name: CARIBPOINT MANAGEMENT GROUP LLC

Current Principal Place of Business:

8909 TUSCAN VALLEY PLACE STE B
ORLANDO, FL 32825

New Principal Place of Business:

8909 TUSCAN VALLEY PLACE STE A
ORLANDO, FL 32825

Current Mailing Address:

8909 TUSCAN VALLEY PLACE STE B
ORLANDO, FL 32825

New Mailing Address:

8909 TUSCAN VALLEY PLACE STE A
ORLANDO, FL 32825

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:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: FRANCOIS, KAREEM B
Address: 8909 TUSCAN VALLEY PLACE STE B
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCOIS, KAREEM B
Address: 8909 TUSCAN VALLEY PLACE STE A
City-St-Zip: ORLANDO, FL 32825

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: KAREEM B. FRANCOIS

MGRM

07/01/2007

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