

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010519

Entity Name: CARIBBEAN SOUP COMPANY LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1241 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

810 EAST GREGORY STREET
PENSACOLA, FL 32501

Current Mailing Address:

1241 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 05-0596304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMER, JOHN H
1241 AIRPORT ROAD
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: COBB, HENRY H JR.
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: COMER, JOHN H
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: HENRY H. COBB, JR.

MGR

04/27/2005

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